## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024473

Entity Name: ZSI, LIMITED LIABILITY COMPANY

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2564 NE MIAMI GARDENS DR AVENTUTA, FL 33180 US

Current Mailing Address: New Mailing Address:

2564 NE MIAMI GARDENS DR AVENTURA, FL 33180 US

FEI Number: 20-4448828 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINHASI, ZOHAR 2564 NE MIAMI GARDENS DR AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electionic Signature of Registered A

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PINHASI, ZOHAR Name: PINHASI, ZOHAR
Address: 19380 COLLINS AVENUE, 1216 Address: 2564 NE MIAMI GARDENS DR

Address: 19380 COLLINS AVENUE, 1216 Address: 2504 NE MIAWI GARDENS DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: TOPAZ, SHARON Name: TOPAZ, SHARON

Address: 251 174TH STREET, APT. 716 Address: 2564 NE MIAMI GARDENS DR City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: ELIYAHU, ILAN Name: ELIYAHU, ILAN

 Address:
 20515 E COUNTRY CLUB DR #645
 Address:
 2564 NE MIAMI GARDENS DR

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOPAZ CEO 03/23/2009