

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025829

FILED
Jan 10, 2012
Secretary of State

Entity Name: ZERION CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

1697 DORSEY COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

1697 DORSEY COURT
ORANGE PARK, FL 32073 UN

Current Mailing Address:

1697 DORSEY COURT
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS E
1697 DORSEY COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, THOMAS E
Address: 1697 DORSEY COURT
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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: THOMAS E. MILLER

MR.

01/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date