2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083833

9300 SW 117 TER

MIAMI, FL 33176

Address:

City-St-Zip:

Entity Name: ZEN 5 INTERNATIONAL LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8000 SW 160 ST MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 8000 SW 160 ST MIAMI, FL 33157 FEI Number: 20-5604137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD 221 E PALM BEACH GARDENS, FL 33410 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition TAUB, JAY Name: Name: Address: 8000 SW 160 ST Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HADDAD, JONATHAN Name: Address: 555 NE 15 ST # 33K Address: City-St-Zip: MIAMI, FL 33132 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HASSAN, QUAIS Name: Name: 11201 SW 56 CT Address: Address: City-St-Zip: COOPER CITY, FL 33330 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: GREGORIO, JOSE Name: Address: 1080 NW 163 DRIVE Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: Title: MGR () Delete () Change () Addition KHAN, ZAFAR Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ZAFAR KHAN MGR 05/01/2007