

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083833

FILED
Apr 30, 2009
Secretary of State

Entity Name: ZEN 5 INTERNATIONAL LLC

Current Principal Place of Business:

8000 SW 160 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8000 SW 160 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-5604137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: TAUB, JAY
Address: 8000 SW 160 ST
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: HADDAD, JONATHAN
Address: 555 NE 15 ST # 33K
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: HASSAN, QUAIS
Address: 11201 SW 56 CT
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGR () Delete
Name: GREGORIO, JOSE
Address: 1080 NW 163 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: KHAN, ZAFAR
Address: 9300 SW 117 TER
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAFAR KHAN

VP

04/30/2009

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