

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096159

FILED
Jan 25, 2012
Secretary of State

Entity Name: ZENITH SOFTWARE CONSULTING LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
130-285
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6574 N STATE RD 7
175
COCONUT CREEK, FL 33073

Current Mailing Address:

401 E LAS OLAS BLVD
130-285
FORT LAUDERDALE, FL 33301

New Mailing Address:

6574 N STATE RD 7
175
COCONUT CREEK, FL 33073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S, GANEDIWAL
401 E LAS OLAS BLVD
130-285
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHRINIWAS, GANEDIWAL
6574 N STATE RD 7
175
COCONUT CREEK, FL 33073 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: SHRINIWAS GANEDIWAL

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHRINIWAS, GANEDIWAL
Address: 6574 N STATE RD 7 175
City-St-Zip: COCONUT CREEK, FL 33073

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: SHRINIWAS GANEDIWAL

MGRM

01/25/2012

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