2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114746

Entity Name: ZENITH CABLE STRATEGIES, LLC

FILED Nov 30, 2009 Secretary of State

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

51 SW FLAGLER AVENUE 29 SW SEMINOLE STREET

SUITE 207 STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

51 SW FLAGLER AVENUE 29 SW SEMINOLE STREET SUITE 207 STUART, FL 34994

STUART, FL 34994

FEI Number: 20-5979708 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

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

Name:HALGAS, ROBERT CName:HALGAS, ROBERT CAddress:51 SW FLAGLER AVENUE, SUITE 207Address:29 SW SEMINOLE STREETCity-St-Zip:STUART, FL 34994City-St-Zip:STUART, FL 34994

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: ROBERT HALGAS MGR 11/30/2009