

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030460

Entity Name: ZENITH MANAGEMENT GROUP, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

195 DEER CREEK BLVD
802
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1400 NW 13TH ST
BUILDING F #27
BOCA RATON, FL 33486

Current Mailing Address:

195 DEER CREEK BLVD
802
DEERFIELD BEACH, FL 33442

New Mailing Address:

1400 NW 13TH ST
BUILDING F #27
BOCA RATON, FL 33486

FEI Number: 98-0528809 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:

FERGUSON, JULIE C
1200 BRICKELL AVE., SUITE 1480
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURDEN, LUKE C
1400 NW 13TH ST
BUILDING F #27
BOCA RATON, FL 33486 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: LUKE BURDEN

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZMG PTY LTD
Address: 1200 BRICKELL AVE., SUITE 1480
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: LUKE BURDEN

CEO

05/02/2009

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