

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030460

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZENITH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

481 HARDWOOD PLAXCE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

481 HARDWOOD PLAXCE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 98-0528809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, LUKE C
481 HARDWOOD PLACE
BOCA RATON, FL 33431 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
Name: ZMG PTY LTD
Address: 1200 BRICKELL AVE., SUITE 1480
City-St-Zip: MIAMI, FL 33131

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: L BURDEN

MRG

04/30/2012

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