

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030677

Entity Name: D ZONE GROUP, LC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST.
#1814
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH ST.
#1820
MIAMI, FL 33137

Current Mailing Address:

600 NE 36TH ST.
#1814
MIAMI, FL 33137

New Mailing Address:

600 NE 36TH ST.
#1820
MIAMI, FL 33137

FEI Number: 20-8685149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, DUHOUR
600 NE 36TH ST.
#1814
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DIEGO, DUHOUR
600 NE 36TH ST.
#1820
MIAMI, FL 33137 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DIEGO, DUHOUR
Address: 600 NE 36TH ST. #1814
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DIEGO, DUHOUR
Address: 600 NE 36TH ST. #1820
City-St-Zip: MIAMI, FL 33137

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: DIEGO DUHOUR

MR.

04/30/2008

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