2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063021

Entity Name: ZHI INVESTMENTS, LLC

FILED Mar 16, 2011 Secretary of State

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

7034 NW 65 TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7034 NW 65 TERRACE PARKLAND, FL 33067 US

FEI Number: 26-0455423 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:

ZIEGLER, ROBERT A 7034 NW 65 TERRACE PARKLAND, FL 33067 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:

Title: MGRM

 Name:
 ZIEGLER, ROBERT A

 Address:
 7034 NW 65 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067 US

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 Statues.

SIGNATURE: RA ZIEGLER MGRM 03/16/2011