

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064701

FILED
Feb 15, 2012
Secretary of State

Entity Name: ZEN DISTRIBUTORS GROUP II LLC

Current Principal Place of Business:

3750 NW 28 STREET
407
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3750 NW 28 STREET
407
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-0420325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEMEN, NELSON
3750 NW 28 STREET, #407
MIAMI, FL 33142 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: KELLEMEN, JOSE
Address: 3750 NW 28 STREET, #407
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: KELLEMEN, NELSON
Address: 3750 NW 28 STREET, #407
City-St-Zip: MIAMI, FL 33142

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: NELSON KELLEMEN

MGR

02/15/2012

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