2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085046

Entity Name: ZXY INTERNATIONAL, LLC

FILED Apr 30, 2008 Secretary of State

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

247 WEST MAIN STREET APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

247 WEST MAIN STREET APOPKA, FL 32703

FEI Number: 26-0762836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARIFF MAHMUD HAIDER HAIDER, SHARIFF M 247 WEST MAIN STREET 247 WEST MAIN STREET APOPKA, FL 32703 APOPKA, FL 32703

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: SHARIFF M HAIDER 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

JAMAL, ABDULSULTAN A Name: ABDULSULTAN AHMED JA, MAL Name: Address: 13 SOMERSET HOUSE SOMERSET ROAD Address: 13 SOMERSET HOUSE SOMERSET ROAD

LONDON UNITED KINGDOM, SW195JA LONDON, UK SW19 5JA UK

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: ZAEEM ABDULSULTAN AH, MED JAMAL Name: JAMAL, ZAEEM A

Address: 13 SOMERSET HOUSE SOMERSET ROAD Address: 13 SOMERSET HOUSE SOMERSET ROAD

City-St-Zip: LONDON UNITED KINGDOM, SW195JA City-St-Zip: LONDON, UK SW19 5JA UK

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: SHARIFF M HAIDER 04/30/2008