

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085119

Entity Name: ZEUS AND THOR, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

7565 NW 44TH STREET #1906
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7565 NW 44TH STREET #1906
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 26-0758679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ANDREW
7565 NW 44TH STREET #1906
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WEISS, ANDREW OWNER
7565 NW 44TH STREET #1906
LAUDERHILL, FL 33319 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: ANDREW WEISS

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISS, ANDREW
Address: 7565 NW 44TH STREET #1906
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW WEISS

MGRM

04/07/2008

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