## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100882

Address:

City-St-Zip:

825 N. GRANDVIEW AVE.

DAYTON BEACH, FL 32118

Entity Name: ZENITH ASSET SOLUTIONS, LLC

FILED Apr 28, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3923 LAKE WORTH RD #216 7865 SPRINGFIELD LAKE DR LAKE WORTH, FL 33461 LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 7865 SPRINGFIELD LAKE DR. LAKE WORTH, FL 33467 US FEI Number: 61-1541781 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CERRETA, MARILIA Name: Name: Address: 7865 SPRINGFIELD LAKE DR. Address: City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: Title: () Delete Title: () Change () Addition HUBSCHMAN, MICHAEL Name: 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: MARILIA CERRETA MGR 04/28/2009