2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100882

Entity Name: ZENITH ASSET SOLUTIONS, LLC

FILED Mar 23, 2011 Secretary of State

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

3286 ARCARA WAY

115

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

29 POOR HOUSE RD

NEWTOWN, CT 06470 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:

IN CORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGR

Name: CERRETA, MARILIA
Address: 3286 ARCARA WAY
City St 7in: LAKE MORTH EL 3346

City-St-Zip: LAKE WORTH, FL 33467 US

Title: S

 Name:
 HUBSCHMAN, MICHAEL

 Address:
 825 N. GRANDVIEW AVE.

 City-St-Zip:
 DAYTON BEACH, FL 32118

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: MARILIA CERRETA MGR 03/23/2011