

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100882

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** ZENITH ASSET SOLUTIONS, LLC

**Current Principal Place of Business:**

3286 ARCARA WAY  
115  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

29 POOR HOUSE RD  
NEWTOWN, CT 06470 US

**New Mailing Address:**

3286 ARCARA WAY  
115  
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:**

IN CORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: CERRETA, MARILIA  
Address: 3286 ARCARA WAY  
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 Statutes.

SIGNATURE: MARILIA CERRETA

PRES

05/01/2012

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