

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022574

Entity Name: ZENITH SOLUTIONS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

14902 SW 82 LN - APT 13-102
MIAMI, FL 33193

New Principal Place of Business:

9120 SW 152CT
MIAMI, FL 33196

Current Mailing Address:

14902 SW 82 LN - APT 13-102
MIAMI, FL 33193

New Mailing Address:

9120 SW 152CT
MIAMI, FL 33196

FEI Number: 80-0157245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTER, DWIGHT
14902 SW 82 LN - APT 13-102
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

WITTER, DWIGHT
9120 SW 152CT MIAMI FL
MIAMI, FL 33196 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WITTER, DWIGHT
Address: 9120 SW 152CT
City-St-Zip: MIAMI, FL 33196

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: DW

MGRM

01/09/2012

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