

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027242

Entity Name: ZVD GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4240 SAN MARINO BLVD
APT 205
W PLAM BEACH, FL 33409

New Principal Place of Business:

4208 B NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4240 SAN MARINO BLVD
APT 205
W PLAM BEACH, FL 33409

New Mailing Address:

4208 B NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4768369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, SANDRA V
4240 SAN MARINO BLVD
APT 205
W PLAM BEACH, FL 33409 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: MGRM () Delete
Name: ZEKA, KUJTIM
Address: 4240 SAN MARINO BLVD
City-St-Zip: W PLAM BEACH, FL 33409

Title: MGRM () Delete
Name: VALENCIA, SANDRA V
Address: 4240 SAN MARINO BLVD
City-St-Zip: W PLAM BEACH, FL 33409

Title: MGRM () Delete
Name: DERING, PHILIP T
Address: 5250 N OCEAN - 12N
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

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

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

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: SANDRA V. VALENCIA

MMBR

04/30/2009

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