

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034707

Entity Name: ZEN HYPOLUXO, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

13120 SW 66 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

3960 HYPOLUXO ROAD
SUITE 100
BOYNTON BEACH, FL 33436

Current Mailing Address:

13120 SW 66 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 33131 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: EISENACHER, LISA
Address: 13120 SW 66TH AVE
City-St-Zip: MIAMI, FL 33156

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: LISA EISENACHER

MGR

02/17/2010

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