2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034957

Entity Name: ZAYAD GROUP LLC

FILED May 26, 2010 Secretary of State

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

298 SW TWIG AVE 1508 N 25 ST

PORT SAINT LUCE, FL 34983 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

298 SW TWIG AVE 1508 N 25 ST

PORT SAINT LUCE, FL 34983 FORT PIERCE, FL 34947

FEI Number: 26-2305778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAYAD, HANI M 298 SW TWIG AVE

PORT SANIT LUCIE, FL 34983 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: ZAYAD, HANI M Address: 298 SW TWIG AVE

City-St-Zip: PORT SAINT LUCIE, FL 34983

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: HANIZAYAD MGR 05/26/2010