

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064648

Entity Name: ZIONOMEGA GROUP, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

16705 BERKSHIRE COURT
SOUTH WEST RANCHES, FL 33331 US

New Principal Place of Business:

1721 NW 15 VISTA
1
BOCA RATON, FL 33432 US

Current Mailing Address:

16705 BERKSHIRE COURT
SOUTH WEST RANCHES, FL 33331 US

New Mailing Address:

1721 NW 15 VISTA
1
BOCA RATON, FL 33432 US

FEI Number: 22-3981024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, KURT
400 KINGS POINT DRIVE
629
SUNNY ISLES BEACH, FL 33160 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: MANN, JONATHAN
Address: 16705 BERKSHIRE COURT
City-St-Zip: SOUTH WEST RANCHES, FL 33331 US

Title: MGRM (X) Delete
Name: MCKNIGHT, JAMES
Address: 16705 BERKSHIRE COURT
City-St-Zip: SOUTH WEST RANCHES, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANN, JONATHAN
Address: 1721 NW 15 VISTA #1
City-St-Zip: BOCA RATON, FL 33432 US

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: JONTHAN MANN

MGRM

02/25/2009

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