

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081829

Entity Name: ZCW INVESTMENTS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

11780 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-4765322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, MARK ESQ.
824 US HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33408 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
Name: DIAZ, CHARLES M
Address: 11780 US HIGHWAY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM
Name: BUDDEMEYER, DAVID A
Address: 11780 US HIGHWAY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BUDDEMEYER MGRM 01/06/2010

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