2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092043

Entity Name: ZYZYGY, LLC

FILED May 02, 2011 Secretary of State

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

2814 N. MIAMI AVE. 2814 N. MIAMI AVE.

ATTN: CONTROL ATTN: CONTROL SALON & GALLERY MIAMI, FL 33127 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

2814 N. MIAMI AVE. 2814 N. MIAMI AVE.

ATTN: CONTROL ATTN: CONTROL SALON & GALLERY

MIAMI, FL 33127 US MIAMI, FL 33127 US

FEI Number: 26-3447969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:
 ANDERSON, PAUL A

 Address:
 2814 N. MIAMI AVENUE

 City-St-Zip:
 MIAMI, FL 33127 US

Title: MGRM

Name: EQUITY TRUST COMPANY FBO ACCT 30146

Address: 225 BURNS ROAD City-St-Zip: ELYRIA, OH 44036

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: PAUL A. ANDERSON MGR 05/02/2011