

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000890

FILED
Feb 07, 2010
Secretary of State

Entity Name: ZEPOL CAPITAL GROUP LLC

Current Principal Place of Business:

10470 NW 48TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10470 NW 48TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 94-3460787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYPOINT CONSULTING GROUP LLC
709 NE 93RD STREET
MIAMI SHORES, FL 33138 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: RAUL, LOPEZ
Address: 10470 NW 48TH STREET
City-St-Zip: MIAMI, FL 33178

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: RAUL LOPEZ

MGRM

02/07/2010

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