

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000890

FILED
Aug 06, 2011
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:

3741 NW 23 PL
101
COCONUT CREEK, FL 33066

Current Mailing Address:

10470 NW 48TH STREET
MIAMI, FL 33178

New Mailing Address:

3741 NW 23 PL
101
COCONUT CREEK, FL 33066

FEI Number: 94-3460787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LOPEZ, RAUL
3741 NW 23 PL
101
COCONUT CREEK, FL 33066 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: RAUL LOPEZ

08/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAUL, LOPEZ
Address: 3741 NW 23 PL, SUITE 101
City-St-Zip: COCONUT CREEK, FL 33066

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Address: 3741 NW 23 PL, SUITE 101
City-St-Zip: COCONUT CREEK, FL 33066

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

08/06/2011

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