2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007036

Entity Name: ZAMBEZI MANAGEMENT SERVICES LLC

Apr 25, 2011 Secretary of State

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

1131 NORTH PINE ISLAND ROAD 2000 SW 36TH TERRACE FT. LAUDERDALE, FL 33312

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

2000 SW 36TH TERRACE 1131 NORTH PINE ISLAND ROAD

FT. LAUDERDALE, FL 33312 PLANTATION, FL 33322

FEI Number: 26-4038366 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:

TELFER, EDWARD J TELFER, EDWARD J 2000 SW 36TH TERRACE 1131 NORTH PINE ISLAND ROAD FT. LAUDERDALE, FL 33312 US PLANTATION, FL 33322

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.

04/25/2011 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

TELFER, EDWARD J Name:

Address: 1131 NORTH PINE ISLAND ROAD City-St-Zip: PLANTATION, FL 33322

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: EDWARD J TELFER 04/25/2011