

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000013537

Entity Name: ZAFIRO GROUP, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 19TH STREET,
SUITE 215
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 19TH STREET,
SUITE 215
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 68-0678054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 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: MGR
Name: CHOROWSKY, MARGARITA S
Address: 3300 NE 19TH STREET, APT. 215
City-St-Zip: AVENTURA, FL 33180 US

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: MARGARITA S CHOROWSKY

MGR

04/15/2011

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