2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047517

Entity Name: ZENITH CONSULTING LLC

FILED Feb 09, 2010 Secretary of State

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

6574 N STATE RD 7 175 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N STATE RD 7 175 COCONUT CREEK, FL 33073

FEI Number: 65-0303535 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:

GANADIWAL, SHRINIWAS
6574 N STATE RD 7 175
COCONUT CREEK, FL 33073 US
GANEDIWAL, SHRINIWAS
6574 N STATE RD 7 175
COCONUT CREEK, FL 33073 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: SHRINIWAS G 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GANEDIWAL, SHRINIWAS

 Address:
 6574 N STATE RD 7 175

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SHRINIWAS G MGR 02/09/2010