

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ZEROHAWK INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

4900 SW 46TH COURT
SUITE 309
OCALA, FL 34474 US

New Principal Place of Business:

15920 SW 144 CT
MIAMI, FL 33177 US

Current Mailing Address:

P. O. BOX 773104
OCALA, FL 34477 US

New Mailing Address:

P. O. BOX 431677
SOUTH MIAMI, FL 33243 US

FEI Number: 27-0931259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELZMAN, BRIAN M
4900 SW 46TH COURT
309
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PELZMAN, BRIAN M
4600 GRANADA
CORAL GABLES, FL 33146 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELZMAN, BRIAN M.
Address: P. O. BOX 431677
City-St-Zip: SOUTH MIAMI, FL 33243 US

Title: MGRM
Name: JACKSON, JR., HORACE L.
Address: P. O. BOX 431677
City-St-Zip: SOUTH MIAMI, FL 33243 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: BRIAN M. PELZMAN

MGRM

01/06/2011

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