2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010354

Entity Name: ZOOM HOLDING, LLC

FILED Jan 19, 2011 Secretary of State

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

9350 S DIXIE HWY 5743 NW 7 ST STE 1440 MIAMI, FL 33126 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S DIXIE HWY 5743 NW 7 ST STE 1440 MIAMI, FL 33126 MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IMMEDIATO, GENARO R
9350 S DIXIE HWY
5743 NW 7 ST
STE 1440
MIAMI, FL 33156 US

IMMEDIATO, GENARO R
5743 NW 7 ST
MIAMI, FL 33126 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: GENARO IMMEDIATO 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RINCON, JOHN B Address: 5743 NW 7 ST City-St-Zip: MIAMI, FL 33126

Title: MGR

 Name:
 RINCON, JUAN A

 Address:
 5743 NW 7 ST

 City-St-Zip:
 MIAMI, FL 33126

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: GENARO IMMEDIATO MGR 01/19/2011