2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011014

Entity Name: ZMAX CAPITAL LLC

FILED Jun 12, 2012 Secretary of State

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

651 ALMERIA AVENUE 3733 SOLANA ROAD

CORAL GABLES COCONUT GROVE, FL 33133 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

651ALMERIA AVENUE 3733 SOLANA ROAD

CORAL GABLES, FL 33139 COCONUT GROVE, FL 33133

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

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

NAZERALI, SHAFIQ
651 ALMERIA AVENUE
NAZERALI, SHAFIQ
3733 SOLANA ROAD

CORAL GABLES, FL 33134 US COCONUT GROVE, FL 33133 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: 06/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAZERAL, SHAFIQ Address: 373 SOLANA ROAD

City-St-Zip: COCONUT GROVE, FL 33133

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: SHAFIQ NAZERALI MGR 06/12/2012