2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027115

Entity Name: ZAZOU INVESTMENT, LLC.

FILED Apr 28, 2011 Secretary of State

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

2220 NW 76TH AVENUE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2220 NW 76TH AVENUE MARGATE, FL 33063

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

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

PROPHETE, ESAIE 2220 NW 76TH AVENUE MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PROPHETE, ESAIE

 Address:
 2220 NW 76TH AVENUE

 City-St-Zip:
 MARGATE, FL 33063

Title: MGR

Name: PROPHETE, BETTY P Address: 2220 NW 76TH AVENUE City-St-Zip: MARGATE, FL 33063

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: ESAIE PROPHETE MGR 04/28/2011