2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059457

Entity Name: ZH GROUP INVESTMENT LLC

FILED Apr 06, 2011 Secretary of State

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

1137 SW GRANADEER STREET 1391 NW ST. LUCIE WEST BLVD., #238 PORT ST. LUCIE, FL 34983

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1391 NW ST. LUCIE WEST BLVD #238 PORT ST. LUCIE, FL 34986

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:

HIBLER, KAREN BREIT, RICHARD 8551 W SUNRISE BLVD STE 300 1391 NW ST. LUCIE WEST BLVD. #238

PORT ST. LUCIE, FL 34986 PLANTATION, FL 33322

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: RICHARD BREIT 04/06/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HIBLER, SHELDON Name:

Address: 1137 SW GRANADEER STREET City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM Name: ZEMACH, AMIT Address: 12101 NW 18TH ST City-St-Zip: PLANTATION, FL 33323

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: AMIT ZEMACH **MGMR** 04/06/2011