2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078454

Entity Name: ZENTECH MOTORS LLC

FILED Apr 28, 2011 Secretary of State

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

3804 N ORANGE BLOSSOM TRAIL D14-D15 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4547 EDGEWATER DRIVE 41 INTERLAKEN RD ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 27-3118325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, KELLY
4547 EDGEWATER DRIVE
ORLANDO, FL 32804 US
JOHNSON, KELLY
41 INTERLAKEN RD
ORLANDO, FL 32804 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, KELLY S Address: 41 INTERLAKEN RD City-St-Zip: ORLANDO, FL 32804

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: KELLY S JOHNSON MGRM 04/28/2011