2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081787

Entity Name: TZION GROUP LLC

FILED Apr 28, 2011 Secretary of State

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

 18387 N.E. 4TH COURT
 3901 PARKSIDE LANE

 MIAMI, FL 33170
 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

 18387 N.E. 4TH COURT
 3901 PARKSIDE LANE

 MIAMI, FL 33170
 HOLLYWOOD, FL 33021

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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

NACHMANI, YOSEF

3901 PARKSIDE LANE

HOLLYWOOD, FL 33021 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: YOSEF NACHMANI 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NACHMANI, YOSEF
Address: 3901 PARKSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: NACHMANI, YOSEF
Address: 3901 PARKSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: YOSEF NACHMANI MNG 04/28/2011