2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081787

Entity Name: TZION GROUP LLC

FILED Apr 16, 2012 Secretary of State

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

2127 NORTH STATE RD 7 2127 NORTH STATE ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2127 NORTH STATE RD 7 3162 SW 50 STREET

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33312

FEI Number: 45-3236091 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:

NACHMANI, YOSEF
3901 PARKSIDE LANE
NACHMANI, YOSEF
3162 SW 50 STREET

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33312 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 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NACHMANI, YOSEF Address: 3162 SW 50 STREET

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S

Name: NACHMANI, YOSEF Address: 3162 SW 50 STREET

City-St-Zip: FORT LAUDERDALE, FL 33312

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 MGR 04/16/2012