

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082251

FILED
Mar 15, 2011
Secretary of State

Entity Name: ZG FINANCIAL SERVICES LLC

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
410
AVENTURA, 33180

New Principal Place of Business:

20281 E COUNTRY CLUB DR
410
AVENTURA, FL 33180 US

Current Mailing Address:

20281 E COUNTRY CLUB DR
410
AVENTURA, 33180

New Mailing Address:

20281 E COUNTRY CLUB DR
410
AVENTURA, FL 33180 US

FEI Number: 27-3254934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELERTEINS, ANDRES
20281 E COUNTRY CLUB DR
410
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGRM
Name: ZELERTEINS, ANDRES
Address: 20281 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GUTBEZAH, MARCELO
Address: 16565 NE 26TH AVE #3I
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 Statutes.

SIGNATURE: ZELERTEINS ANDRES

MGRM

03/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date