2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082251

Entity Name: ZG FINANCIAL SERVICES LLC

FILED Jan 09, 2012 Secretary of State

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

20281 E COUNTRY CLUB DR 410

AVENTURA, FL 33180 US

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

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

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: GUTBEZAHL, 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 Statues.

SIGNATURE: ZELERTEINS ANDRES MGRM 01/09/2012