

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082407

FILED
Apr 23, 2011
Secretary of State

Entity Name: ZOOM HOLDING GROUP LLC

Current Principal Place of Business:

10762 NW 71 ST
DORAL, FL 33178

New Principal Place of Business:

11311 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

10762 NW 71 ST
DORAL, FL 33178

New Mailing Address:

11311 NW 7 AVE
MIAMI, FL 33168

FEI Number: 27-3188486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRNFELD, ROBERT
10762 NW 71 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIRNFELD, ROBERT
11311 NW 7 AVE
MIAMI, FL 33168 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: ROBERT DIRNFELD

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIRNFELD, ROBERT
Address: 10762 NW 71 ST
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ABELLO, CARLA M
Address: 10762 NW 71 ST
City-St-Zip: DORAL, FL 33178

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: ROBERT DIRNFELD

MGR

04/23/2011

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