2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000013603

Entity Name: ZS NANOTEK, LLC

Current Principal Place of Business:

2600 ISLAND BOULEVARD
1702
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BOULEVARD
1702
AVENTURA, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEFF, BARRY M ESQ
3325 HOLLYWOOD BOULEVARD
STE 302
HOLLYWOOD, FL 33021 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: SEGAL, ZEEV
Address: 2600 ISLAND BOULEVARD APT 1702
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: CROMER GARCIA, SUSAN
Address: 84 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

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: SCROMERGARCIA MGRM 04/30/2012

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