

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 23, 2012  
Secretary of State**

DOCUMENT# L11000058321

Entity Name: ZAI & COMPANY, LLC

**Current Principal Place of Business:**

1042 S MIAMI AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

1425 BRICKELL AVENUE  
APT. PH3C  
MIAMI, FL 33130

**Current Mailing Address:**

1425 BRICKELL AVENUE  
APT PH3C  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

FEI Number: 45-2319853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OVALLE, ALEXANDRA  
1042 S MIAMI AVENUE  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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 R. ADAMS

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CHEN, JEFFREY  
Address: 1425 BRICKELL AVENUE, UNIT PH-3C  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: CHEN, COREY  
Address: 1425 BRICKELL AVENUE, UNIT PH-3C  
City-St-Zip: MIAMI, FL 33131 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: JEFFREY CHEN

MGR

04/23/2012

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