

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000084546

Entity Name: ZETA GROUP LLC

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3166 NW 99 PL  
MIAMI, FL 33172

**New Principal Place of Business:**

6520 WEST COMMERCIAL BLVD  
LAUDERHILL, FL 33319

**Current Mailing Address:**

3166 NW 99 PL  
MIAMI, FL 33172

**New Mailing Address:**

6520 WEST COMMERCIAL BLVD  
LAUDERHILL, FL 33319

FEI Number: 45-2868846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUO, EDUARDO  
3166 NW 99TH PL  
MIAMI, FL 33172 US

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

SORIA, MARIA  
1580 NW 128TH DR APT 203  
SUNRISE, FL 33323 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: MARIA SORIA

01/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RUBIO, CARLOS  
Address: 4804 NW 79TH AVE #301  
City-St-Zip: DORAL, FL 33166

Title: MGRM  
Name: SORIA, MARIA F  
Address: 1580 NW 128 DR - APT 203  
City-St-Zip: SUNRISE, FL 33323

Title: MGRM  
Name: DUO, GABRIEL E  
Address: 3166 NW 99TH PL  
City-St-Zip: MIAMI, FL 33172

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: MARIA SORIA

MGR

01/20/2012

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