2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136903

Entity Name: ZMARAI REAL ESTATE INVESTMENT, LLC

FILED Apr 26, 2012 Secretary of State

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

2423 S. ORANGE AVE. SUITE 165 ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

76 WILEY AVE. TORONTO, ON, NA M4J 3W6 CA

FEI Number: 45-4057979 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:

BELL, MATTHEW 109 AMBERSWEET WAY SUITE 401 DAVENPORT, FL 33897 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: ZMA ENTERPRISES, INC
Address: 2423 S. ORANGE AVE. SUITE 165
City-St-Zip: ORLANDO, FL 32806 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: TARIQ ASAD P 04/26/2012