

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003255

Entity Name: ZENEX A1, L.L.C.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

951 BROKEN SOUND PARKWAY SUITE #115  
BOCA RATON, FL 33487

## New Principal Place of Business:

902 CLINT MOORE RD  
226  
BOCA RATON, FL 33487

## Current Mailing Address:

951 BROKEN SOUND PARKWAY SUITE #115  
BOCA RATON, FL 33487

## New Mailing Address:

902 CLINT MOORE RD  
226  
BOCA RATON, FL 33487

FEI Number: 65-0880266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZENEX DEVELOPMENT, LLC  
951 BROKEN SOUND PARKWAY SUITE #115  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

ZENEX DEVELOPMENT, LLC  
902 CLINT MOORE RD  
226  
BOCA RATON, FL 33487 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: ANDREW QUEEN

04/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: QUEEN, ANDREW  
Address: 951 BROKEN SOUND PARKWAY SUITE 115  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: QUEEN, ANDREW  
Address: 902 CLINT MOORE RD #226  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW QUEEN

MGR

04/18/2009

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