

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000003261

FILED
May 21, 2002 8:00 AM
Secretary of State

Entity Name: ZENEX A2, L.L.C.

Current Principal Place of Business:

777 YAMATO ROAD, SUITE 350
BOCA RATON, FL 33431

New Principal Place of Business:

10751 RIO HERMOSO
DELRAY BEACH, FL 33446

Current Mailing Address:

1900 NW CORPORATE BLVD.
EAST BLDG., STE. 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0880266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, ANDREWS
777 YAMATO ROAD, SUITE 350
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

QUEEN, ANDREW
10751 RIO HERMOSO
DELRAY BEACH, FL 33446 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

05/21/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: QUEEN, ANDREW
Address: 777 YAMATO ROAD, SUITE 350
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUEEN, ANDREW
Address: 10751 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

05/21/2002

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