

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002461

Entity Name: ZONI GROUP-UK, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

315 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

765 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

Current Mailing Address:

315 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 06-1745188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NUNEZ, AIMEE L
C/O MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE, SUITE 390
MIAMI, FL 331266005 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: MGR () Delete
Name: NIETO, ZOILO C
Address: 315 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ZOILO C NIETO

MGR

07/20/2006

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