

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002461

Entity Name: ZONI GROUP-UK, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

765 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

NUNEZ, AIMEE L
C/O MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE, SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

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 NIETO

MGR

01/22/2007

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