

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002461

Entity Name: ZONI GROUP-UK, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY STE 1910
NEW YORK, NY 10016

New Mailing Address:

61 BROADWAY STE 1910
NEW YORK, NY 10006

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: MGR (X) Change () Addition
Name: NIETO, ZOILO C
Address: 61 BROADWAY, SUITE 1910
City-St-Zip: NEW YORK, NY 10006

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: ZOILO C. NIETO

CEO

01/20/2009

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