

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002461

Entity Name: ZONI GROUP-UK, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1434 COLLINS AVE
SECOND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

61 BROADWAY STE 1910
NEW YORK, NY 10006

New Mailing Address:

61 BROADWAY
SUITE 1910
NEW YORK, NY 10006

FEI Number: 06-1745188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ZOILO, NIETO
1434 COLLINS AVE
SECOND FLOOR
MIAMI, FL 33139 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: ZOILO C NIETO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIETO, ZOILO C
Address: 61 BROADWAY, SUITE 1910
City-St-Zip: NEW YORK, NY 10006

I hereby 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

02/16/2010

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