

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002461

Entity Name: ZONI GROUP-UK, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVE
SECOND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY
SUITE 1910
NEW YORK, NY 10006

New Mailing Address:

PO BOX 350078
PALM COAST, FL 32135

FEI Number: 06-1745188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOILO, NIETO
1434 COLLINS AVE
SECOND FLOOR
MIAMI, FL 33139 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: CTLR
Name: GUTIERREZ, EDGAR I
Address: 1434 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

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: EDGAR I. GUTIERREZ

CTLR

02/24/2011

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