2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001989

Entity Name: ZETA MANAGEMENT, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9316 THIRD AVENUE BROOKLYN, NY 11209

Current Mailing Address: New Mailing Address:

9316 THIRD AVENUE BROOKLYN, NY 11209

FEI Number: 04-3793581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSAFATINOS, TERRY 667 SNUG ISLAND STREET CLEARWATER, FL 33767 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: PD

 Name:
 TSAFATINOS, TERRY

 Address:
 667 SNUG ISLAND STREET

 City-St-Zip:
 CLEARWATER, FL 33767

Title: VD

Name: TSAFATINOS, ANNA Address: 667 SHUG ISL

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD

Name: TSAFATINOS, KATHERINE

Address: 667 SNUG ISL

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD

Name: TSAFATINOS, DIMITRIOS

Address: 667 SNUG ISL

City-St-Zip: CLEARWATER BEACH, FL 33767

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 Statues.

SIGNATURE: TERRY TSAFATINOS PD 01/29/2010