

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001989

Entity Name: ZETA MANAGEMENT, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

9316 THIRD AVENUE
BROOKLYN, NY 11209

New Principal Place of Business:

9316 THIRD AVENUE
BROOKLYN, NY 11209 US

Current Mailing Address:

9316 THIRD AVENUE
BROOKLYN, NY 11209

New Mailing Address:

9316 THIRD AVENUE
BROOKLYN, NY 11209 US

FEI Number: 04-3793581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAFATINOS, TERRY
667 SNUG ISLAND STREET
CLEARWATER, FL 33767 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: PD
Name: TSAFATINOS, TERRY
Address: 667 SNUG ISLAND STREET
City-St-Zip: CLEARWATER, FL 33767 US

Title: VD
Name: TSAFATINOS, ANNA
Address: 667 SHUG ISL
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: SD
Name: TSAFATINOS, KATHERINE
Address: 667 SNUG ISL
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: TD
Name: TSAFATINOS, DIMITRIOS
Address: 667 SNUG ISL
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: TERRY TSAFATINOS

PD

01/28/2011

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