

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003900

Entity Name: ZONO, PLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

6464 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2534 N MIAMI AVE
MIAMI, FL 33132

Current Mailing Address:

6464 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

2534 N MIAMI AVE
MIAMI, FL 33132

FEI Number: 98-0423427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NURSE, CARL M
6464 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MALLAHAN, SHAWN L
1717 N BAYSHORE DRIVE
MIAMI, FL 33312 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: SHAWN L MALLAHAN

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NURSE, C M
Address: 6464 NW 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALLAHAN, SHAWN L
Address: 1717 N BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333132

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: SHAWN L MALLAHAN

MGR

08/24/2009

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