

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003900

Entity Name: ZONO, PLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE AVE
2847
MIAMI, FL 33132

New Principal Place of Business:

7027 ALISO DR
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

1717 N BAYSHORE AVE
2847
MIAMI, FL 33132

New Mailing Address:

7027 ALISO DR
WEEST PALM BEACH, FL 33413 US

FEI Number: 98-0423427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALLAHAN, SHAWN L
7027 ALISO DR
WEST PALM BEACH, FL 33413 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 MALLAHAN

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLAHAN, SHAWN L
Address: 7027 ALISO DR
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR
Name: CALLENDER, KWESI
Address: 7027 ALISO DR
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR
Name: KAMPERVEEN, GERARD
Address: 7027 ALISO
City-St-Zip: WEST PALM BEACH, FL 33413 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: KWESI CALLENDER

MGR

03/20/2011

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