2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000599

Entity Name: ZOE 1ST PROPERTY SOLUTIONS, LLC

FILED Apr 11, 2011 Secretary of State

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

101 CONVENTION CENTER DRIVE STE 700 LAS VAGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DRIVE STE 700 LAS VAGAS, NV 89109

FEI Number: 74-3181446 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:

TEDTAOTAO, JAMES W 2310 S HWY 77 STE 110 #129 LYNN HAVEN, FL 32444 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: MGR

 Name:
 TEDTAOTAO, JAMES W

 Address:
 1023 S HWY 77 STE 110

 City-St-Zip:
 LYNN HAVEN, FL 32444

Title: MGR

 Name:
 TEDTAOTAO, MARIA U

 Address:
 1023 S HWY 77 STE 110

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: JAMES W TEDTAOTAO MGR 04/11/2011