

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000252

Entity Name: ZENITH SYSTEMS LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5069 CORBIN DRIVE  
BEDFORD HEIGHTS, OH 44128

**New Principal Place of Business:**

**Current Mailing Address:**

5069 CORBIN DRIVE  
BEDFORD HEIGHTS, OH 44128

**New Mailing Address:**

FEI Number: 26-3799494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATSON, BILL  
10210 ARBOR SIDE DRIVE  
TAMPA, FL 33647 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: MGR  
Name: FRANCISCO, PAUL  
Address: 5069 CORBIN DRIVE  
City-St-Zip: BEDFORD HEIGHTS, OH 44128

Title: MGR  
Name: JOYCE, MIKE  
Address: 5069 CORBIN DRIVE  
City-St-Zip: BEDFORD HEIGHTS, OH 44128

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: PAUL FRANCISCO

MGR

04/26/2011

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