

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121844

Entity Name: ZENON MG INTERNATIONAL HOLDINGS LLC

Current Principal Place of Business:

150 RAINVILLE ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

150 RAINVILLE ROAD
TARPON SPRINGS, FL 34689

FEI Number: 45-3675465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title MGR
Name SANTILLI, ERMANNO
Address 150 RAINVILLE ROAD
City-State-Zip: TARPON SPRINGS FL 34689

Title MANAGING MEMBER
Name SANTILLI, CARLA
Address 150 RAINVILLE ROAD
City-State-Zip: TARPON SPRINGS FL 34689

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA SANTILLI

MANAGING MEMBER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date