

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002461

Entity Name: ZONI GROUP-UK, LLC

Current Principal Place of Business:

1434 COLLINS AVE
SECOND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 350078
PALM COAST, FL 32135

FEI Number: 06-1745188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZOILO, NIETO
1434 COLLINS AVE
SECOND FLOOR
MIAMI, FL 33139 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 DIRECTOR
Name NIETO, SANDRA M
Address 1434 COLLINS AVE
City-State-Zip: MIAMI FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA M. NIETO

DIRECTOR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date