2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0500002461

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

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

Authorized Person(s) Detail :

TitlePRESIDENTNameNIETO, ZOILO CAddress1434 COLLINS AVECity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZOILO C. NIETO

PRESIDENT

02/05/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 05, 2020 Secretary of State 1928122146CC

Certificate of Status Desired: No

Date