2021 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 FILED Feb 15, 2021 Secretary of State 6182043685CC

Current Mailing Address:

PO BOX 350078 PALM COAST, FL 32135 US

FEI Number: 06-1745188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENKEL, TIMOTHY D ESQ 7480 SW 40 ST STE 450 MIAMI, FL 33155 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 PRESIDENT

Name NIETO, ZOILO C

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

SIGNATURE: ZOILO NIETO PRESIDENT 02/15/2021