2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000006726

Entity Name: ZAIS GROUP, LLC

FILED Apr 28, 2021 **Secretary of State** 7309056449CC

Current Principal Place of Business:

101 CRAWFORDS CORNER ROAD, SUITE 1206

HOLMDEL. NJ 07733

Current Mailing Address:

101 CRAWFORDS CORNER ROAD, SUITE 1206 HOLMDEL. NJ 07733 US

FEI Number: 22-3524860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 MBR

Name ZAIS GROUP HOLDINGS, INC.

101 CRAWFORDS CORNER ROAD, Address

SUITE 1206

City-State-Zip: HOLMDEL NJ 07733

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: ZAIS GROUP HOLDINGS, INC.

Electronic Signature of Signing Authorized Person(s) Detail

MBR

04/28/2021

Date