

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033894

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** ENZO HOLDING COMPANY, LLC

**Current Principal Place of Business:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE, 8026 ZURICH  
SWITZERLAND, XX

**New Principal Place of Business:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE, 8026 ZURICH  
ZURICH, ZH 8026 CH

**Current Mailing Address:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE, 8026 ZURICH  
SWITZERLAND, XX

**New Mailing Address:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE, 8026 ZURICH  
ZURICH, ZH 8026 CH

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VIRTUE MANAGEMENT SERVICES, INC.  
Address: C/O KENDRIS PRIVATE LTD.. WENGISTRASSE  
City-St-Zip: 8026 ZURICH, SWITZERLAND, XX

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VIRTUE MANAGEMENT SERVICES, INC.  
Address: C/O KENDRIS PRIVATE LTD.. WENGISTRASSE  
City-St-Zip: 8026 ZURICH, SWITZERLAND, ZH 8026 CH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANDREAS GILGEN

D

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date