

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033894

Entity Name: ENZO HOLDING COMPANY, LLC

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE 1, 8026 ZURICH  
ZURICH, ZH 8026 CH

**Current Mailing Address:**

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

**New Mailing Address:**

C/O KENDRIS PRIVATE LTD.  
WENGISTRASSE 1, 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  
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 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: VIRTUE MANAGEMENT SERVICES INC.                      MGR                      01/05/2011

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