2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099662

Entity Name: ZANZA L.L.C.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 WASHINGTON AVE 101 WASHINGTON AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

101 WASHINGTON AVE 101 WASHINGTON AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

FEI Number: 45-3657260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TURNER, DAVID M 200 S BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: RE, ILARIA

Address: 101 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: CORLIANO, FABIENNE
Address: 101 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: RUBINI, GIORGIO
Address: 101 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: GIORGIO RUBINI MGR 01/26/2012