

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099662

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: ZANZA L.L.C.

**Current Principal Place of Business:**

101 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

101 WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

101 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

101 WASHINGTON AVE  
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:**

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

SIGNATURE: GIORGIO RUBINI

MGR

01/26/2012

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