

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033894

Entity Name: ENZO HOLDING COMPANY, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134 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 MGR
Name VIRTUE MANAGEMENT SERVICES,
INC.
Address C/O KENDRIS PRIVATE LTD..
WENGISTRASSE
City-State-Zip: 8026 ZURICH, SWITZERLAND ZH
8026

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: VIRTUE MANAGEMENT SERVICES, INC.

MGR

02/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date