## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000008455

Entity Name: ZHIPCODE HOLDING LLC

**Current Principal Place of Business:** 

550 WEST 54TH ST

22A

NEW YORK, NY 10019

**Current Mailing Address:** 

550 WEST 54TH ST

22A

NEW YORK, NY 10019 US

FEI Number: 38-3988248 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD 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

**FILED** Apr 22, 2017

**Secretary of State** 

CC6809414685

Authorized Person(s) Detail:

22A

Title Title

MARCEL IGNACIO IMERY VINEY MARCEL SIMON IMERY ROCHE Name Name

550 WEST 54TH ST 550 WEST 54TH ST Address Address

22A

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip: City-State-Zip:

Title Title

MARIA ANNABELLA MULLER DE LUIS ENRIQUE IMERY VINEY Name Name

**IMERY** 550 WEST 54TH ST Address

550 WEST 54TH ST 22A 22A

NEW YORK NY 10019 City-State-Zip: City-State-Zip: NEW YORK NY 10019

Title D

Address

Name RAMON ANTONIO PIMENTEL VINEY

550 WEST 54TH ST Address

22A

NEW YORK NY 10019 City-State-Zip:

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: MARCEL IGNACIO IMERY VINEY

DIRECTOR

04/22/2017