2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000030200

Entity Name: Z-CHEF HOLDINGS, LLC

Current Principal Place of Business:

C/O ALBERTO AGHION 112 HOLIDAY DRIVE HALLANDALE, FL 33009

Current Mailing Address:

C/O ALBERTO AGHION 112 HOLIDAY DRIVE HALLANDALE, FL 33009 US

FEI Number: 81-1482989

Name and Address of Current Registered Agent:

AGHION, ALBERTO ZUMBA FITNESS 800 SILKS RUN SUITE 2310 HALLANDALE, FL 33009 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

Authorized Person(s) Detail :

| Autionzeu Ferson(s) Detail . | | | | |
|------------------------------|----------------------------|-----------------|----------------------------------|--|
| Title | MGR | Title | AMBR | |
| Name | PERLAG, LLC | Name | THE PHILIP SOLOMON LIVING TRUST | |
| Address | 119 HOLIDAY DRIVE | Address | 501 HIBISCUS DRIVE | |
| City-State-Zip: | HALLANDALE FL 33009 | City-State-Zip: | HALLANDALE FL 33009 | |
| Title | AMBR | Title | AMBR | |
| Name | BEDA, JONATHAN | Name | MORENO, ROBERTO | |
| Address | 19407 PRESIDENTIAL WAY | Address | 3470 EAST COAST AVENUE. APT 1001 | |
| City-State-Zip: | NORTH MIAMI BEACH FL 33179 | City-State-Zip: | MIAMI FL 33137 | |
| Title | AMBR | Title | AMBR | |
| Name | PERLMAN, JEFFREY | Name | DHANA, FIDEL | |
| Address | 2600 ISLAND BLVD. APT 2402 | Address | 10961 PINE LODGE TRL | |
| City-State-Zip: | AVENTURA FL 33160 | City-State-Zip: | DAVIE FL 33328 | |
| | | | | |

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.

AMBR

SIGNATURE: JONATHAN BEDA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 06, 2019 Secretary of State 1377103886CC

Certificate of Status Desired: No

Date