2021 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 FILED
Jan 19, 2021
Secretary of State
2470647316CC

Current Mailing Address:

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

FEI Number: 81-1482989 Certificate of Status Desired: No

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

Date

Authorized Person(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

Name PERLMAN, JEFFREY

Address 2600 ISLAND BLVD. APT 2402

Address 2000 ISLAND BEVD. AI 1 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.

SIGNATURE: JONATHAN BEDA AMBR 01/19/2021