

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002758

Entity Name: ZABETTA LLC

Current Principal Place of Business:

4440 PGA BLVD, STE. 600
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4440 PGA BLVD, STE. 600
PALM BEACH GARDENS, FL 33418

FEI Number: 45-2217621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTSAKOS, CHRISTOS
4440 PGA BLVD, STE. 600
PALM BEACH GARDENS, FL 33418 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 COTSAKOS, CHRISTOS
Address 211 GRAND POINTE DR.
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name COTSAKOS, SUZANNE
Address 211 GRAND POINTE DR.
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name MILES, JULIANNE
Address 211 GRAND POINTE DR.
City-State-Zip: PALM BEACH GARDENS FL 33418

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOS COTSAKOS

MGR

05/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date