

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002758

Entity Name: ZABETTA LLC

Current Principal Place of Business:

6231 PGA BLVD
SUITE 104-391
PALM BEACH GARDENS, FL 33418-4033

Current Mailing Address:

6231 PGA BLVD
SUITE 104-391
PALM BEACH GARDENS, FL 33418-4033 US

FEI Number: 45-2217621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTSAKOS, CHRISTOS
6231 PGA BLVD
SUITE 104-391
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 6231 PGA BLVD
SUITE 104- 391
City-State-Zip: PALM BEACH GARDENS FL 33418-4033

Title MGR
Name COTSAKOS, SUZANNE
Address 6231 PGA BLVD
SUITE 104-391
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name MILES, JULIANNE
Address 6231 PGA BLVD
SUITE 104-391
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOS COTSAKOS

MANAGER

03/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date