

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001270

Entity Name: ZYH HOLDING COMPANY LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD
6TH FL
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD
6TH FL
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0978207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITLIN, ERIC P
200 S BISCAYNE BLVD
6TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZEITLIN, ERIC P
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: ERIC P. ZEITLIN

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEITLIN, ERIC P
Address: 200 S BISCAYNE BLVD 6TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HEDIGER, LEE
Address: 200 S BISCAYNE BLVD 6TH FL
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MOLL, TODD
Address: 200 S BRICKELL BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEITLIN, ERIC P
Address: 200 S BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: HEDIGER, LEE
Address: 200 S BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: MOLL, TODD
Address: 200 S BISCAYNE BLVD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ERIC P. ZEITLIN

MGRM

04/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date