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SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUN -4 AM 8:53

22/6/16

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000023070					
1. Entity Name ZUBEDA HOLDING COMPANY, LLC					
Principal Place of Business 7938 WELLYND WAY BOCA RATON, FL 33496			Mailing Address 7938 WELLYND WAY BOCA RATON, FL 33496		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
☐ CHECK HERE IF MAKING CHANGES					
4. Name and Address of Current Registered Agent SHAMY, DANIEL J 3500 NW BOCA RATON BLVD. BUILDING 810 BOCA RATON, FL 33431				5. Certificate of Status Desired ☐ Applied For Not Applicable	
6. Name and Address of New Registered Agent Name: <u>Daniel J. Shamy</u> Street Address (P.O. Box Number is Not Acceptable): <u>2724 W. Atlantic Blvd.</u> City: <u>Pompano Beach</u> FL Zip Code: <u>33069</u>				7. Name and Address of New Registered Agent	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>[Signature] Registered Agent Daniel J. Shamy</u> 4/22/03 (NOTE: Registered Agent's signature required when registering)					
FILE NOW WITH FEES \$30.00 Make Check Payable to Florida Department of State Due By May 1, 2009					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHAMY, GRETA 7938 WELLYND WAY BOCA RATON, FL 33496	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	40001720651 04/28/03--01099--014 *\$0.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 partner or trustee empowered to execute this report as required by Chapter 806, Florida Statutes.					
SIGNATURE: <u>[Signature] Registered Agent/Authorized Rep</u> 4/22/03 854 856 7676 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CR2003 (1-07-02)