

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029094

Entity Name: ZIA INVESTMENTS, LLC

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

1900 N BAYSHORE DRIVE  
4904  
MIAMI, FL 33132

## New Principal Place of Business:

301 JEFFERSON AVENUE  
3E  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1900 N BAYSHORE DRIVE  
4904  
MIAMI, FL 33132

## New Mailing Address:

301 JEFFERSON AVENUE  
3E  
MIAMI BEACH, FL 33139

FEI Number: 20-0135553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDER, CARL H  
1900 N BAYSHORE DRIVE  
4904  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

LINDER, CARL H  
1001 BRICKELL BAY DRIVE  
2016  
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:

03/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LINDER, CARL H  
Address: 301 JEFFERSON AVENUE, APT 3E  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: CARL H. LINDER

MGRM

03/16/2011

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