

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048951

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ZP&W CONSULTING, LLC

## Current Principal Place of Business:

999 PONCE DE LEON BLVD, PENTHOUSE 1110  
CORAL GABLES, FL 33134

## New Principal Place of Business:

312 MINORCA AVE.  
CORAL GABLES, FL 33134

## Current Mailing Address:

999 PONCE DE LEON BLVD, PENTHOUSE 1110  
CORAL GABLES, FL 33134

## New Mailing Address:

312 MINORCA AVE.  
CORAL GABLES, FL 33134

FEI Number: 20-0494743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINKER, DAVID J ESQ.  
999 PONCE DE LEON BLVD., PENTHOUSE 1110  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WINKER, DAVID J ESQ.  
312 MINORCA AVE.  
CORAL GABLES, FL 33134 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: DAVID J. WINKER, ESQ.

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OGZ HOLDINGS LLC  
Address: 999 PONCE DE LEON BLVD SUITE 1010  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: ZP&W HOLDINGS LLC  
Address: 999 PONCE DE LEON BLVD. SUITE 1110  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ZP&W HOLDINGS LLC  
Address: 312 MINORCA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: LEON PATRICIOS

MGR

04/30/2009

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