

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049062

Entity Name: ZP&W GROUP HOLDINGS, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0494827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 MERIDIAN ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZUMPANO, JOSEPH I
Address: 999 PONCE DE LEON BLVD. PH 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PATRICIOS, LEON N
Address: 999 PONCE DE LEON BLVD. PH 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: WINKER, DAVID
Address: 999 PONCE DE LEON BLVD, PH 1110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID J. WINKER

MGRM

05/01/2005

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