

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006289

FILED
Jan 05, 2010
Secretary of State

Entity Name: ZAMHILL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3006 AVIATION AVENUE, UNIT 4-C
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE, UNIT 4-C
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 68-0578395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
3006 AVIATION AVENUE, UNIT 4-C
COCONUT GROVE, FL 33133 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/MANAGERS:

Title: MGRM
Name: ZAMORA, ENRIQUE
Address: 6800 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HILLMAN-WALLER, LOUIS M
Address: 1424 CADIZ AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS M. HILLMAN-WALLER

MGRM

01/05/2010

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