

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067158

Entity Name: ZA HOLDINGS LLC

FILED  
Feb 26, 2006  
Secretary of State

## Current Principal Place of Business:

10 VENETIAN WAY  
2004  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

10 VENETIAN WAY  
2004  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 65-1243353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARCIA ARMENTER, JOSE  
10 VENETIAN WAY  
2005  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: GARCIA ARMENTER, JOSE  
Address: 10 VENETIAN WAY 2005  
City-St-Zip: MIAMI BEACH, FL 33239

Title: MGR ( ) Delete  
Name: SANDRA, MONTEVERDE  
Address: 10 VENETIAN WAY 2005  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SEBASTIAN, ARMENTER  
Address: 10 VENETIAN WAY 2005  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: MONTEVERDE, SANDRA  
Address: 10 VENETIAN WAY 2005  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: ARMENTER, SEBASTIAN  
Address: 10 VENETIAN WAY 2005  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Change (X) Addition  
Name: ZAPATA, MANUEL  
Address: 10 VENETIAN WAY 2005  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA MONTEVERDE

MGR

02/26/2006

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