

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067158

Entity Name: ZA HOLDINGS LLC

FILED
Nov 18, 2010
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:

ARMENTER, SEBASTIAN
10 VENETIAN WAY
2004
MIAMI BEACH, FL 33139 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: SEBASTIAN ARMENTER

11/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARMENTER, SEBASTIAN
Address: 10 VENETIAN WAY 2004
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ZAPATA, MANUEL
Address: 10 VENETIAN WAY 2004
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: SEBASTIAN ARMENTER

MGRM

11/18/2010

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