## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067158

Entity Name: ZA HOLDINGS LLC

**FILED** Mar 16, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

1200 BRICKELL BAY DR MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

10 VENETIAN WAY 2004 MIAMI BEACH, FL 33139

FEI Number: 65-1243353 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMENTER, SEBASTIAN MONTEVERDE, SANDRA 10 VENETIAN WAY 10 VENETIAN WAY 2004 2004 MIAMI BEACH, FL 33139 US 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: SANDRA MONTEVERDE 03/16/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

MONTEVERDE, SANDRA Name: 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 Statues.

SIGNATURE: SANDRA MONTEVERDE **MGRM** 03/16/2012