2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076251

Entity Name: ZARRELLA ENTERPRISES, L.L.C.

FILED Feb 06, 2012 Secretary of State

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

4901 SW 52 AVENUE DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4901 SW 52 AVENUE DAVIE, FL 33314

FEI Number: 59-3786207 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:

REISMAN, STEPHEN H 1 S.E. 3RD AVENUE, SUITE 3050 MIAMI, FL 3313 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: ZARRELLA, LARRY

Address: 4901 SOUTHWEST 52 AVENUE

City-St-Zip: DAVIE, FL 33314

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: LARRY ZARRELLA PRES 02/06/2012