2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008574

Entity Name: ZAVI HOLDINGS, L.L.C.

FILED Mar 22, 2011 Secretary of State

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

5235 SW 38TH AVE. HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

5235 SW 38TH AVE. HOLLYWOOD, FL 33312

FEI Number: 34-2045476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSKOVITZ, DANIEL ESQ 48 EAST FLAGLER STREET, PH-104 MIAMI, FL 33131 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: MGR

 Name:
 ZEITOUNE, AVRAHAM

 Address:
 5235 SW 38TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: MGR

 Name:
 ZEITOUNE, KARINE

 Address:
 5235 SW 38TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33312

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: AVRAHAM ZEITOUNE MGR 03/22/2011