

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009405

Entity Name: ZUTTON HOLDINGZ, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE
#706
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
#706
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 20-2332223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSA ZELCER
9601 COLLINS AVENUE
#706
BAL HARBOUR, FL 33154 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: RPSA ZELCER

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZELCER, ROSA
Address: 9601 COLLINS AVENUE, #706
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR
Name: ZELCER, SERGIO
Address: 9601 COLLINS AVENUE, #706
City-St-Zip: BAL HARBOUR, FL 33154 US

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: ROSA ZELCER

MGR

01/06/2011

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