

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016099

FILED
Apr 28, 2009
Secretary of State

Entity Name: ZP&W LAND HOLDINGS II, LLC

Current Principal Place of Business:

312 MONORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

312 MONORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2502531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKER, DAVID J ESQ.
312 MONORCA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: COO () Delete
Name: WINKER, DAVID J
Address: 999 PONCE DE LEON BLVD., PH-1110
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES () Delete
Name: ZUMPARNO, JOSEPH I
Address: 999 PONCE DE LEON BLVD., PH1110
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA () Delete
Name: PATRICIOS, LEON
Address: 999 PONCE DE LEON BLVD., PH1110
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: WINKER, DAVID J
Address: 312 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES (X) Change () Addition
Name: ZUMPARNO, JOSEPH I
Address: 312 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA (X) Change () Addition
Name: PATRICIOS, LEON
Address: 312 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON PATRICIOS

TREA

04/28/2009

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