

# 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