

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016099

FILED
Apr 29, 2010
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:

312 MINORCA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

312 MONORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

312 MINORCA AVE.
CORAL GABLES, FL 33134

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:

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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: JOSEPH ZUMPARNO

MGR

04/29/2010

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