

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042846

Entity Name: ZUCCHINI HOLDINGS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

112 VINTAGE ISLE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

112 VINTAGE ISLE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2772336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: DRAIZIN, DONALD
Address: 112 VINTAGE ISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD DRAIZIN

MGRM

03/29/2011

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