

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042846

Entity Name: ZUCCHINI HOLDINGS, LLC

FILED
Jan 24, 2012
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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DRAIZIN, DONALD J
112 VINTAGE ISLE LANE
PALM BEACH GARDENS, FL 33418 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: DONALD DRAIZIN

01/24/2012

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

01/24/2012

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