

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044576

Entity Name: ZEPHYR HOLDINGS, L.L.C.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

2887 NE 29TH ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2887 NE 29TH ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

FEI Number: 20-2840664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: MGR () Delete
Name: RAMBUSCH, FRANK
Address: 2887 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMBUSCH, FRANK X CIMA
Address: 2877 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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: FRANK X. RAMBUSCH

MGR

08/28/2008

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