

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044576

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

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2877 NE 29TH ST
440
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

2877 NE 29TH ST
440
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:

RAMBUSCH, FRANK X
2877 NE 29TH ST
FORT LAUDERDALE, FL 33306 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: FRANK RAMBUSCH

05/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FRANK RAMBUSCH

MGR

05/21/2010

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