

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044576

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

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2877 NE 29TH ST
440
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2877 NE 29TH ST
440
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 (X)

Name and Address of Current Registered Agent:

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

MGR

03/15/2011

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