

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072699

Entity Name: ZL PROPERTY HOLDINGS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

7400 S.W. 48TH STREET
MIAMI, FL 33165

New Principal Place of Business:

7400 S.W. 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

9965 SW 31 TERRACE
MIAMI, FL 33165

New Mailing Address:

7400 SW 48 STREET
MIAMI, FL 33155

FEI Number: 26-0124646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMO, JAVIER ESQ.
7600 WEST 20TH AVE.
SUITE #213
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LUIS, SILA
7400 SW 48 STREET
MIAMI, FL 33155 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: SILA LUIS

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZERON, FREDDY
Address: 9965 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUIS, SILA
Address: 6940 SW 90 STREET
City-St-Zip: MIAMI, FL 33156

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: SILA LUIS

MGR

03/10/2009

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