

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000101131

Entity Name: ZENA FL 1, LLC

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

218 W. WALL STREET  
GRAPEVINE, TX 76051 US

**New Principal Place of Business:**

**Current Mailing Address:**

218 W. WALL STREET  
GRAPEVINE, TX 76051 US

**New Mailing Address:**

FEI Number: 20-3761041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: DIFONZO, C. PAT  
Address: 2713 NEWCASTLE DRIVE  
City-St-Zip: GRAPEVINE, TX 76051

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: MICHELLE WEBER

EVP

03/16/2012

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