2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020596

Entity Name: Z. MARTINI, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MARLO COURTNEY 2335 MAGNOLIA DRIVE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

C/O MARLO COURTNEY 2335 MAGNOLIA DRIVE NORTH MIAMI, FL 33181

FEI Number: 20-4364834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINSON, EDWARD E 407 LINCOLN ROAD, PH-SE MIAMI BEAC, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COURTNEY, MARLO
Address: 2335 MAGNOLIA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: MARLO COURTNEY MGRM 01/05/2010