

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046032

FILED
Jan 15, 2009
Secretary of State

Entity Name: PETER ZENIA HOLDINGS LLC

Current Principal Place of Business:

7440 SOUTHWEST 140TH DRIVE
MIAMI, FL 33158

New Principal Place of Business:

14201 OLD CUTLER RD
MIAMI, FL 33158

Current Mailing Address:

P.O. BOX 560931
MIAMI, FL 332560931

New Mailing Address:

FEI Number: 22-3963557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: TSITSEKLIS, PHILIP
Address: 7440 SOUTHWEST 140TH DRIVE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: SIGALA, ELENI
Address: 7440 SOUTHWEST 140TH DRIVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSITSEKLIS, PHILIP
Address: 14201 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

Title: MGR (X) Change () Addition
Name: SIGALA, ELENI
Address: 14201 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33158

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: ELENI SIGALA

MGR

01/15/2009

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