

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046032

FILED
Mar 23, 2011
Secretary of State

Entity Name: PETER ZENIA HOLDINGS LLC

Current Principal Place of Business:

14200 SW 67TH AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14200 SW 67TH AVE
MIAMI, FL 33158

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:

SIGALA, ELENI
14200 SW 67TH AVE
MIAMI, FL 33158 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: ELENI SIGALA

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TSITSEKLIS, PHILIP
Address: 14200 SW 67TH AVE
City-St-Zip: MIAMI, FL 33158

Title: MGR
Name: SIGALA, ELENI
Address: 14200 SW 67TH AVE
City-St-Zip: MIAMI, FL 33158

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: ELENI SIGALA

MGR

03/23/2011

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