

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092399

Entity Name: LNZ HOLDINGS, LLC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5600 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

4747 HOLLYWOOD BOULEVARD
#307
HOLLYWOOD, FL 33021

Current Mailing Address:

PMB #307
4747 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0870194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SC JONES, PA
1065 TWIN BRANCH LANE
WESTON, FL 33326 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DARWIN'S PURPLE PALA, CE
Address: 5600 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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: DARWIN HARRIS

MGR

04/30/2008

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