

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000092399

Entity Name: LNZ HOLDINGS, LLC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5600 PEMBROKE ROAD  
WEST PARK, FL 33023

**New Principal Place of Business:**

5215 PEMBROKE RD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

5600 PEMBROKE ROAD  
WEST PARK, FL 33023

**New Mailing Address:**

5215 PEMBROKE ROAD  
WEST PARK, FL 33021

FEI Number: 26-0870194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DARWIN'S PURPLE PALACE  
5600 PEMBROKE ROAD  
WEST PARK, FL 33023 US

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

DLHINVESTMENTS INC.  
5600 PEMBROKE ROAD  
WEST PARK, FL 33023 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: DLHINVESTMENTS

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DLH INVESTMENTS INC.  
Address: 5600 PEMBROKE ROAD  
City-St-Zip: WEST PARK, FL 33023

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: DLHINVESTMENTS

M

04/18/2011

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