

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000034707

Entity Name: ZEN HYPOLUXO, LLC

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3960 HYPOLUXO ROAD  
SUITE 100  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

13120 SW 66 AVENUE  
PINECREST, FL 33156

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

GRAGG, K. LAWRENCE  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI, FL 33131 US

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

EISENACHER, LISA  
13120 SW 66TH AVE  
MIAMI, FL 33156 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: LISA EISENACHER

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EISENACHER, LISA  
Address: 13120 SW 66TH AVE  
City-St-Zip: MIAMI, FL 33156

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: LISA EISENACHER

MGR

03/30/2011

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