

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079891

FILED
Mar 28, 2011
Secretary of State

Entity Name: ZDONOV HOLDING COMPANY, LLC

Current Principal Place of Business:

360 FISHERMAN'S WAY
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

360 FISHERMAN'S WAY
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-3067732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANNE M. DUANE, P.A.
50 SO. U.S. HIGHWAY 1
213
JUPITER, FL 33477 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
Name: ZDONOVA, OLGA V
Address: 360 FISHERMAN'S WAY
City-St-Zip: JUPITER, FL 33477

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: OLGA ZDONOVA

MGR

03/28/2011

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