2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099723

Entity Name: J&H ZARGARI, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2650 S. MAGUIRE ROAD
 2650 MAGUIRE ROAD

 OCOEE, FL 34761
 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

 2650 S. MAGUIRE ROAD
 2650 MAGUIRE ROAD

 OCOEE, FL 34761
 OCOEE, FL 34761

FEI Number: 26-3619757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZARGARI, JOHN
2650 S. MAGUIRE ROAD
OCOEE, FL 34761 US

ZARGARI, JOHN
2650 MAGUIRE ROAD
OCOEE, FL 34761 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: JOHN ZARGARI 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZARGARI, JOHN Address: 2650 MAGUIRE ROAD City-St-Zip: OCOEE, FL 34761

Title: MGR

 Name:
 ZARGARI, HEIDI

 Address:
 2650 MAGUIRE ROAD

 City-St-Zip:
 OCOEE, FL 34761

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 Statues.

SIGNATURE: JOHN ZARGARI DR. 01/05/2011