

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112922

Entity Name: ZARRESCA HOLDINGS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

13140 OLD CUTLER ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13140 OLD CUTLER ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3887006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J ESQ.
2665 SOUTH BAYSHORE DRIVE
701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZARRALUQUI, CARLOS A
13140 OLD CUTLER ROAD
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: CARLOS A. ZARRALUQUI

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZARRALUQUI, CARLOS A
Address: 13140 OLD CUTLER ROAD
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: CARLOS A. ZARRALUQUI

MGR

01/21/2010

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