

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019073

Entity Name: ZUMA HOLDING, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 510
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 510
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-4337050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: MGRM
Name: ZAMBRANO, JOSE L
Address: 42 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: CARBONELL, MARIA C
Address: 20900 N.E. 30TH AVE., STE 510
City-St-Zip: AVENTURA, FL 33029

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: JOSE ZAMBRANO

MGRM

04/27/2011

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