

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019073

Entity Name: ZUMA HOLDING, LLC

FILED  
Mar 29, 2012  
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:**

PARJUS, MARIA B  
1730 MAIN ST ;  
SUITE 212  
WESTON, FL 33326 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: MARIA B. PARJUS

03/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZAMBRANO, JOSE L  
Address: 20900 N.E. 30TH AVE., STE 510  
City-St-Zip: AVENTURA, FL 33029 US

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

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

MGR

03/29/2012

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