

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021953

Entity Name: ZHA USA, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

480 S. CYPRESS RD
SUITE 101
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

221 NE IVANHOE BLVD
STE 200
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-4496980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDTREE, CLUDEEN A
5550 E MICHIGAN ST
UNIT 3129
ORLANDO, FL 32822 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: ZIPPERLY, RICHARD W
Address: C/O ZHA, INC. 221 NE IVANHOE BLVD STE 200
City-St-Zip: ORLANDO, FL 328046400 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: RICHARD W. ZIPPERLY

CFO

04/11/2011

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