

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042518

FILED
Jan 10, 2012
Secretary of State

Entity Name: ZINC WHITE HOLDINGS, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-376
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-376
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-4813019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LARRY
340 ROYAL POINCIANA WAY
SUITE 317-376
PALM BEACH, FL 33480 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: ROSS, LARRY
Address: 340 ROYAL POINCIANA WAY , SUITE 317/376
City-St-Zip: PALM BEACH, FL 33480 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: LARRY ROSS

MGRM

01/10/2012

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