

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000063301

FILED
Aug 05, 2010
Secretary of State

Entity Name: Z&R INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

2131 NORTH STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

12680 N.W. 78TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-0698572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALLAHRAKHA, MOHAMMED F
2131 NORTH STATE ROAD 7
MARGATE, FL 33063 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: MOHAMMED F. ALLAHRAKHA

08/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLAHRAKHA, MOHAMMED F
Address: 12660 N.W. 78TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: ALLAHRAKHA, UME ZEHRA F
Address: 12660 N.W. 78TH MANOR
City-St-Zip: PARKLAND, FL 33076 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: MOHAMMED F. ALLAHRAKHA

MGR

08/05/2010

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