2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063301

Entity Name: Z&R INVESTMENT HOLDINGS, LLC

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2131 NORTH STATE ROAD 7 MARGATE, FL 33063

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLAHRAKHA, MOHAMMED F

Address: 11762 NW 47 DR

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: S

Name: ALLAHRAKHA, UME ZEHRA F

Address: 11762 NW 47 DR

City-St-Zip: CORAL SPRINGS, 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 Statues.

SIGNATURE: MOHAMMED ALLAHRAKHA MGR 04/02/2011