2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074872

Entity Name: ZOE LOVE HOLDINGS LLC

FILED Apr 25, 2011 Secretary of State

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

331 UTAH AVENUE

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

331 UTAH AVENUE FORT LAUDERDALE, FL 33312

FEI Number: 27-0679953 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:

FELDHAMMER, BARRY 333 LAS OLAS WAY APT #2202

FORT LAUDERDALE, FL 33301 US

PHEMISTER, CHRISTIE A
331 UTAH AVENUE
FORT LAUDERDALE, FL 33312 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: CHRISTIE PHEMISTER 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHEMISTER, CHRISTIE A

Address: 331 UTAH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHRISTIE PHEMISTER MGMR 04/25/2011