2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062518

Entity Name: ZANIK HOLDINGS, LLC

FILED Mar 28, 2012 Secretary of State

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

21189 NE 31ST PL AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 800648 AVENTURA, FL 33280

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEIN, ZACHARY 21189 NE 31ST PL AVENTURA, FL 33180 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:
 SHEIN, ZACHARY

 Address:
 21189 NE 31ST PL

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

 Name:
 SHEIN, NICOLE

 Address:
 21189 NE 31ST PL

 City-St-Zip:
 AVENTURA, FL
 33180

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: ZACHARY SHEIN MGR 03/28/2012