

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108394

Entity Name: ZETZCO HOLDINGS LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7762 SW 188TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7762 SW 188TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3702285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYANOFF, NEIL I
10281 SW 72ND STREET
UNIT B104
MIAMI, FL 33173 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: MARYANOFF, NEIL I
Address: 10281 SW 72ND STREET UNIT B104
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: PERLMAN, LEONARD
Address: 7762 SW 188TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: NEIL MARYANOFF

MGR.

04/08/2011

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