

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110236

Entity Name: ZIRA HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
702
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVENUE
702
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISSU, EVA
1330 WEST AVENUE
702
MIAMI BEACH, FL 33139 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: MGR
Name: ZISSU, EVA
Address: 1330 WEST AVENUE, APT 702
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RADA, ZULAY
Address: 1330 WEST AVENUE, APT 702
City-St-Zip: MIAMI BEACH, FL 33139

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: EVA ZISSU

MGR

04/30/2011

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