2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111260

Entity Name: ZOLTAN & ZOLTAN LLC

FILED Apr 29, 2011 Secretary of State

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

1830 PAITLAN CIRCLE S LARGO, FL 33770

Current Mailing Address: New Mailing Address:

1830 PAITLAN CIRCLE S LARGO, FL 33770

FEI Number: 27-3831973 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:

GARDI, LES 7061C S TAMIAMI TRAIL SARASOTA, FL 34231 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:

Γitle: MGR

 Name:
 TOTH, ZOLTAN

 Address:
 1830 PATLIN CIRCLE S

 City-St-Zip:
 LARGO, FL 33770

Title: MGRM Name: VEN, ZOLTAN

Address: 1830 PATLIN CIRCLE S
City-St-Zip: LARGO, FL 33770

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: ZOLTAN TOTH MGR 04/29/2011