2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119967

Entity Name: ZENA HOLDINGS, LLC.

FILED Feb 01, 2012 Secretary of State

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

76 PASADENA AVENUE SOUTH ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

76 PASADENA AVENUE SOUTH ST. PETERSBURG, FL 33707 US

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:

HANNA, JAMY 76 PASADENA AVENUE SOUTH ST. PETERSBURG, FL 33707 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: MGRM
Name: HANNA, JAMY
Address: 76 PASADENA AVE S

City-St-Zip: ST. PETERSBURG, FL 33707 US

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: JAMY HANNA MGRM 02/01/2012