

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120000

Entity Name: LLZ HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

221 SOUTH FEDERAL HIGHWAY
#202
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

221 SOUTH FEDERAL HIGHWAY
#202
FORT LAUDERDALE, FL 33301 US

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:

ZINN, ROBERT G
221 SOUTH FEDERAL HWY
#202
FORT LAUDERDALE, FL 33301 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: ZINN, ROBERT G
Address: 221 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: ZINN, LILLY L
Address: 221 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: ROBERT ZINN

P

04/25/2011

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