

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002679

Entity Name: ZEMASO HOLDINGS LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMASO MANAGEMENT COMPANY
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: ZEMASO MANAGEMENT COMPANY
Address: 1655 PALM BEACH LAKES BLVD., #900
City-St-Zip: WEST PALM BEACH, FL 33401

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: ABRAHAM ZARETSKY, VP, ZEMASO MANAGEMENT CO MGR 04/20/2012

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