

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080217

Entity Name: ZHL II, L.L.C.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

7762 S.W. 188TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7762 S.W. 188TH TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-2744596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYANOFF, NEIL I
10281 S.W. 72ND STREET, UNIT B-104
MIAMI, FL 33173 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: PERLMAN, LEONARD
Address: 7762 S.W. 188TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: MARYANOFF, NEIL I
Address: 10281 SW 72ND STREET, UNIT B-104
City-St-Zip: MIAMI, FL 33173

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: LEONARD PERLMAN

MGR

01/22/2012

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