

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099662

Entity Name: ZANZA L.L.C.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

101 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

101 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

101 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

101 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 45-3657260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DAVID M
200 S BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131 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: RE, ILARIA
Address: 101 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CORLIANO, FABIENNE
Address: 101 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: RUBINI, GIORGIO
Address: 101 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: GIORGIO RUBINI

MGR

01/26/2012

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