

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102895

Entity Name: ZIA HOLDINGS LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2389 HOLLY LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11033 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 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:

LUCK, GARY M
11033 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 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: LUCK, GARY M
Address: 11033 LEGACY BLVD AP 304
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GARY LUCK

MGRM

03/05/2012

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