

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002299

Entity Name: ZBI FLORIDA, L.L.C.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

C/O ZBI
350 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

C/O ZBI
350 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O ZBI
350 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

JEAN HEALY, C/O ZBI
350 PARK AVENUE, 4TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-3810050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V
Name: BEAUDOIN, MARK
Address: 350 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: MCKINNON, IAN
Address: 350 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V
Name: MELICAN, MARLANE
Address: 350 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VT
Name: O'DWYER, CATHERINE
Address: 350 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VS
Name: GRAY, DAVID
Address: 350 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MARK BEAUDOIN

VP

02/24/2010

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