

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002758

FILED
Apr 12, 2012
Secretary of State

Entity Name: ZABETTA LLC

Current Principal Place of Business:

4440 PGA BLVD, STE. 600
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD, STE. 600
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-2217621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTSAKOS, CHRISTOS
4440 PGA BLVD, STE. 600
PALM BEACH GARDENS, FL 33418 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: COTSAKOS, CHRISTOS
Address: 211 GRAND POINTE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: COTSAKOS, SUZANNE
Address: 211 GRAND POINTE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: MILES, JULIANNE
Address: 211 GRAND POINTE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTOS M. COTSAKOS

MGR

04/12/2012

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