2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042846

Entity Name: ZUCCHINI HOLDINGS, LLC

Current Principal Place of Business:

112 VINTAGE ISLE LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

112 VINTAGE ISLE LANE

PALM BEACH GARDENS, FL 33418

FEI Number: 20-2772336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRAIZIN, DONALD J 112 VINTAGE ISLE LANE PALM BEACH GARDENS, FL 33418 US

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

FILED Jan 12, 2015

Secretary of State

CC5434850758

Authorized Person(s) Detail:

TitleMGRMTitleMANAGING MEMBERNameDRAIZIN, DONALDNameDRAIZIN, STEPHEN SAddress112 VINTAGE ISLE LANEAddress37552 N 94TH STREETCity-State-Zip:PALM BEACH GARDENS FL 33418City-State-Zip:SCOTTSDALE AZ 85262

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN DRAIZIN

MANAGING MEMBER

01/12/2015