

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000002627

Entity Name: ZPS HOLDING, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

FEI Number: 42-1778636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, MANUEL L
1313 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGRM
Name MARTIGNONE, JUAN PABLO
Address 1313 PONCE DE LEON BLVD, STE 201
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MARTIGNONE, AGUSTIN JORGE E
Address 1313 PONCE DE LEON BLVD, STE 201
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name MARTIGNONE, SANTIAGO PEDRO
Address 1313 PONCE DE LEON BLVD, STE 201
City-State-Zip: CORAL GABLES FL 33134

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: JUAN PABLO MARTIGNONE

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03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date