2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056366

Entity Name: GMZ HOLDING LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5641 WESTSHORE DR NEWPORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5641 WESTSHORE DR NEWPORT RICHEY, FL 34652

FEI Number: 20-2960070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSHTAGH, MEHRDAD 5641 WESTSHORE DR NEW PORT RICHEY, FL 34652 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZOHOURY, NASSER
 Name:

 Address:
 2070 AZELEA DR
 Address:

 City-St-Zip:
 ROSWELL, GA 30075
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOSHTAGH, MEHRDAD
 Name:

 Address:
 5641 WESTSHORE DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MEHRDAD MOSHTAGH MGRM 04/28/2009