

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048974

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CAZA HOLDINGS, LLC

**Current Principal Place of Business:**

60 MILLWOOD PARKWAY  
R.R. 2  
WOODBIDGE, ONTARIO, L4L1A6 CA

**New Principal Place of Business:**

60 MILLWOOD PARKWAY  
WOODBIDGE, ON L4L1A6 CA

**Current Mailing Address:**

60 MILLWOOD PARKWAY  
R.R. 2  
WOODBIDGE, ONTARIO, L4L1A6 CA

**New Mailing Address:**

60 MILLWOOD PARKWAY  
R.R. 2  
WOODBIDGE,, ON L4L1A6 CA

FEI Number: 26-2842284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIVES, HOWARD P III  
1265 SOUTH MYRTLE AVE.  
CLEARWATER, FL 33756 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: MGRM ( ) Delete  
Name: CANNONE, MATILDA M  
Address: 60 MILLWOOD PARKWAY R.R. 2  
City-St-Zip: WOODBRIDGE, ONTARIO, CA L4L1A6 CA

Title: MGRM ( ) Delete  
Name: ZANETTE, ROSETTA  
Address: 24 HAYHOE AVENUE  
City-St-Zip: WOODBRIDGE, ONTARIO, CA L4L1S4 CA

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CANNONE, MATILDA M  
Address: 60 MILLWOOD PARKWAY  
City-St-Zip: WOODBRIDGE,, ON L4L1A6 CA

Title: MGRM (X) Change ( ) Addition  
Name: ZANETTE, ROSETTA  
Address: 24 HAYHOE AVENUE  
City-St-Zip: WOODBRIDGE, ON L4L1S4 CA

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: MATILDA CANNONE

MGRM

04/15/2009

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