

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048974

Entity Name: CAZA HOLDINGS, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

60 MILLWOOD PARKWAY
WOODBIDGE, ON L4L1A6 CA

New Principal Place of Business:

24 HAYHOE AVENUE
WOODBIDGE, ON L4L1S4 CA

Current Mailing Address:

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

New Mailing Address:

24 HAHOE AVENUE
WOODBIDGE,, ON L4L1S4 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
Name: ZANETTE, ROSETTA M
Address: 24 HAYHOE AVENUE
City-St-Zip: WOODBRIDGE,, ON L4L1S4 CA

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: ROSETTA ZANETTE

MGRM

04/12/2010

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