

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052013

Entity Name: THE UZAN'S LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3761 W STATE ROAD 84 #105
DAVIE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3761 W STATE ROAD 84 #105
DAVIE, FL 33312

New Mailing Address:

FEI Number: 27-0772950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST #138
MIAMI, FL 33169 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: MGR
Name: UZAN, SHOSHANA
Address: 3761 W STATE ROAD 84 #105
City-St-Zip: DAVIE, FL 33312

Title: MGRM
Name: UZAN, LIRAN
Address: 3761 W STATE ROAD 84 #105
City-St-Zip: DAVIE, FL 33312

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: LIRAN UZAN

MGRM

01/26/2012

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