

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000423

FILED
Feb 22, 2011
Secretary of State

Entity Name: MZ CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

6801 COLLINS AVENUE
UNIT 803
MIAMI BEACH, FL 33141

New Principal Place of Business:

6B CLUNY ROAD
SINGAPORE, SG 259593

Current Mailing Address:

6B CLUNY ROAD
SINGAPORE, SG 259593

New Mailing Address:

FEI Number: 27-1702000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETTY, ROMITA
6801 COLLINS AVENUE
UNIT 803
MIAMI BEACH, FL 33139 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: SHETTY, ROMITA
Address: 6B CLUNY ROAD
City-St-Zip: SINGAPORE, SG 259593

Title: MGRM
Name: AHMAD, NASSER A
Address: 6B CLUNY ROAD
City-St-Zip: SINGAPORE, SG 259593

Title: MGRM
Name: CHASE, KULJINDER SINGH
Address: 6801 COLLINS AVENUE, #C803
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROMITASHETTY

MNGR

02/22/2011

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