2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000423

Entity Name: MZ CAPITAL HOLDINGS, LLC

FILED Jan 24, 2012 Secretary of State

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

6B CLUNY ROAD SINGAPORE, SG 259593

Current Mailing Address: New Mailing Address:

6B CLUNY ROAD SINGAPORE, SG 259593

FEI Number: 27-1702000 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:

SHETTY, ROMITA

6801 COLLINS AVENUE

UNIT 803

MIAMI BEACH, FL 33139 US

SHETTY, ROMITA

6801 COLLINS AVENUE

UNIT 815

MIAMI BEACH, FL 33139 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: 01/24/2012

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, #C618
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 Statues.

SIGNATURE: KULJINDER SINGH CHASE MR 01/24/2012