

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000423

Entity Name: MZ CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

24 WEST 40TH STREET
2ND FLOOR
NEW YORK, NY 10018

Current Mailing Address:

24 WEST 40TH STREET
2ND FLOOR
NEW YORK, NY 10018 US

FEI Number: 27-1702000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SHETTY, ROMITA
Address 333 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

Title MGRM
Name CHASE, KULJINDER SINGH
Address 6801 COLLINS AVENUE, #C618
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name AHMAD, NASSER A
Address 333 GREENWICH STREET
City-State-Zip: NEW YORK NY 10013

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMITA SHETTY

MANAGING MEMBER

09/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date