2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005378

Entity Name: MAIZON HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

1301 S. HOWARD AVENUE UNIT C6

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1301 S. HOWARD AVENUE UNIT C6 TAMPA, FL 33606 US

FEI Number: 65-1071557 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:

GIANG, KASCHELLE L 1301 S. HOWARD AVENUE UNIT C6 TAMPA, FL 33606 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIANG, KASCHELLE L

Address: 1301 S. HOWARD AVENUE, UNIT C6

City-St-Zip: TAMPA, FL 33606 US

Title: MGR

Name: CROWE, JOHN D Address: 1702 GLOBE COURT

City-St-Zip: MISSISSAUGA, ON L5L 3G5 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 Statues.

SIGNATURE: KASCHELLE L GIANG MGR 04/22/2011