2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041175

Entity Name: KSZ HOLDINGS, LLC

FILED Sep 15, 2008 Secretary of State

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

6000 METROWEST BLVD - SUITE 105 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6000 METROWEST BLVD - SUITE 105 ORLANDO, FL 32835

FEI Number: 20-0302680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATICH, PHILIP 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: KANTOR, JOSEPH Name:

 Address:
 6000 METROWEST BLVD - SUITE 105
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZIV, MOSHE
 Name:

 Address:
 6000 METROWEST BLVD - SUITE 105
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH KANTOR MGRM 09/15/2008