2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006
Secretary of State

DOCUMENT# L05000000623

Entity Name: VAZ HOLDINGS, LLC

Current Principal Place of Business:

P. O. BOX 266906
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 266906
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2101214 **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:

VAZ, MAURICE
15215 SW 51 STREET
DAVIE, FL 33331 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: MGR ( ) Delete
Name: VAZ, MAURICE
Address: P . O. BOX 266906
City-St-Zip: WESTON, FL 33326 US

Title: MGR ( ) Delete
Name: VAZ, MAURICE
Address: P. O. BOX 266906
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition
Name: VAZ, MAURICE
Address: P . O. BOX 266906
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change ( ) Addition
Name: VAZ, ALINDA
Address: P. O. BOX 266906
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICE VAZ PD 05/02/2006

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