2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000623

Entity Name: VAZ HOLDINGS, LLC

US

FILED May 01, 2011 Secretary of State

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

P. O. BOX 266906 7615 NW 186 ST WESTON, FL 33326 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

P. O. BOX 266906 WESTON, FL 33326

FEI Number: 20-2101214 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:

VAZ, MAURICE 15215 SW 51 STREET DAVIE, FL 33331 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: PD

 Name:
 VAZ, MAURICE

 Address:
 P . O. BOX 266906

 City-St-Zip:
 WESTON, FL 33326 US

 Title:
 MGR

 Name:
 VAZ, ALINDA

 Address:
 P. O. BOX 266906

 City-St-Zip:
 WESTON, FL 33326 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: MAURICEVAZ PD 05/01/2011