

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080698

Entity Name: RIZU HOLDINGS, LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

141 SW 5TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

141 SW 5TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

141 SW 5TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD, SUITE 205
BOCA RATON, FL 33433 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ZULOAGA, PAUL A MEMBER
Address: 141 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: MR () Change (X) Addition
Name: ROBERTS, RILEY MEMBER
Address: 141 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: PAUL ZULOAGA

MR

01/07/2006

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