

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094241

Entity Name: GIZMO HOLDINGS, LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, SUITE 210A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, SUITE 210A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

BLAIR, LAURENCE I
ONE BOCA PLACE, SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FL 33431 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 () Delete
Name: SILVER, MICHAEL J
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: BARON, HOWARD S
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 210A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. SILVER

MGR

07/18/2006

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