2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007340

Entity Name: MAZEN HOLDINGS LLC

FILED Jan 04, 2012 Secretary of State

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

3800 S. OCEAN DR.

STE. 233

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

3800 S. OCEAN DR.

STE. 233

HOLLYWOOD, FL 33019 US

FEI Number: 20-8510567 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:

KLISTON, TODD W 8211 W BROWARD BLVD SUITE 375 PLANTATION, FL 33324 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: MGRM Name: MAZEN, JAY

Address: 17885 COLLINS AVE #1605 City-St-Zip: SUNNY ISLES, FL 33160

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: JAY MAZEN MGRM 01/04/2012