

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008966

Entity Name: TZ HOLDINGS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10850 NW 21 STREET
230
MIAMI, FL 33172

New Principal Place of Business:

2555 NW 102ND AVE
MIAMI, FL 33172

Current Mailing Address:

10850 NW 21 STREET
230
MIAMI, FL 33172

New Mailing Address:

2555 NW 102ND AVE
MIAMI, FL 33172

FEI Number: 20-4190094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, BERNARDO I
10850 NW 21 STREET
230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO I
2555 NW 102ND AVE
MIAMI, FL 33172 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPEL, BERNARDO I
Address: 10850 NW 21 STREET #230
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPEL, BERNARDO I
Address: 2555 NW 102ND AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: BK

MGR

04/17/2009

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