

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040959

Entity Name: CZARS HOLDINGS LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

4737 SABLE PINE CIR
SUITE A1
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4737 SABLE PINE CIR
SUITE A1
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-8854643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ALVAREZ, DENIS S
4737 SABLE PINE CIR
SUITE A1
WEST PALM BEACH, FL 33417 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: DENIS S. ALVAREZ

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, DENIS S
Address: 460 SOUTH ROSEMARY AVENUE, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: MAWJOOD, MUKARRAM
Address: 460 SOUTH ROSEMARY AVENUE, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: STOFFAN, JOSHUA M
Address: 460 SOUTH ROSEMARY AVENUE, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: ALVAREZ, DENIS S
Address: 4737 SABLE PINE CIR A1
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGMR (X) Change () Addition
Name: MAWJOOD, MUKARRAM
Address: 4737 SABLE PINE CIR A1
City-St-Zip: WEST PALM BEACH, FL 33417

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

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: DENIS S. ALVAREZ

MGMR

03/06/2008

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