

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075445

Entity Name: KAZO, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 2868
MIAMI, FL 33131

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 2868
MIAMI, FL 33131

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW, JONATHAN
201 S. BISCAYNE BLVD
SUITE 2868
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEW, JONATHAN
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180 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: JONATHAN NEW

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZOI, MIKE
Address: 201 S BISCAYNE BLVD; #2868
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: NEW, JONATHAN
Address: 201 S BISCAYNE BLVD; #2868
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZOI, MIKE
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: MIKE ZOI

MGR

01/21/2009

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