

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021480

Entity Name: HOWMAZ HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2541854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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
Name: MASAREK, MICHAEL G
Address: C/O 7000 W. PALMETTO PARK RD, STE. 205
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: MASAREK, ELIZABETH H
Address: C/O 7000 W. PALMETTO PARK RD, STE. 205
City-St-Zip: BOCA RATON, FL 33433 US

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 Statutes.

SIGNATURE: ELIZABETH MASAREK

MGR

02/16/2010

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