2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037936

Entity Name: KIAZEN AIRPORT COMMERCE CENTER HOLDINGS, L.L.C.

FILED Feb 09, 2012 Secretary of State

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

4007 TAMIAMI TRAIL

SUITE A

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

4007 TAMIAMI TRAIL

SUITE A

PORT CHARLOTTE, FL 33952 US

FEI Number: 26-2406569 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:

BEDDIA, THOMAS 9646 SW MARINA DRIVE ARCADIA, FL 34269 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: BEDDIA, THOMAS
Address: 9646 SW MARINA DR
City-St-Zip: ARCADIA, FL 34269 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 Statues.

SIGNATURE: THOMAS DONALD BEDDIA JR MGRM 02/09/2012