2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055746

Entity Name: MARZ INTERNATIONAL LLC

FILED Apr 15, 2010 Secretary of State

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

80 SW 8TH STREET 80 SW 8TH STREET

2047 2038

MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 SW 8TH STREET 80 SW 8TH STREET 2047 2038

MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: 26-2752712 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:

SAKAOGLU, ERHAN
2701 WEST OAKLAND PARK BOULEVARD
405

RAUL E. ESPINOZA, PL
175 SW 7TH STREET
1510

OAKLAND PARK, FL 33311 US MIAMI, FL 33130 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: RAUL E ESPINOZA 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DURAL, ARZU

Address: 80 SW 8TH STREET SUITE 2038

City-St-Zip: MIAMI, FL 33130

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: ARZU DURAL MGRM 04/15/2010