

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095746

Entity Name: KUZCO HOLDING LLC

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

16485 COLLINS AV  
#935  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

16485 COLLINS AV  
#935  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

17070 COLLINS AVENUE  
SUITE 256  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

17070 COLLINS AVENUE  
SUITE 256  
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMSALLEM, ERIC M  
16485 COLLINS AV  
# 935  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

TAHO GROUP, LLC  
17070 COLLINS AVENUE  
SUITE 256  
SUNNY ISLES BEACH, FL 33160 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: ITAY AVITAL

02/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POGNANT, BORIS  
Address: VILLA PALMA KAV J JI PEJATEN BARA #2 63  
City-St-Zip: JAKARTA SELATAN, ID INDONESIA ID

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POGNANT, BORIS  
Address: VILLA PALMA KAV J JI PEJATEN BARAT 2 NO.63  
City-St-Zip: JAKARTA SELATAN, ID INDONESIA ID

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: BORIS POGNANT

MGRM

02/13/2009

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