2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096187

Entity Name: STEEZ HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

150 NORTH ORANGE AVENUE SUITE 410 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

150 NORTH ORANGE AVENUE SUITE 410 ORLANDO, FL 32801

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAUDHARI, SANJAY 150 NORTH ORANGE AVENUE SUITE 410 ORLANDO, FL 32801 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CHAUDHARI, SANJAY

Address: 150 NORTH ORANGE AVENUE

Name: CHAUDHARI, SANJAY

Address: 150 NORTH ORANGE AVENUE STE 410

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: CHAUDHARI, LAUREN

Address: Address: 150 NORTH ORANGE AVENUE STE 410

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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: SANJAY CHAUDHARI MGRM 04/30/2009