

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102491

Entity Name: MUFASA HOLDINGS, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
MIAMI, FL 33139 US

New Principal Place of Business:

400 ALTON RD
#2511
MIAMI, FL 33139 US

Current Mailing Address:

801 VENITIAN
301
MIAMI, FL 33139 US

New Mailing Address:

PO BOX 190398
MIAMI, FL 33119 US

FEI Number: 26-6621479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EZ MERCHANT PROCESSING, INC.
450 ALTON RD
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

EZ MERCHANT PROCESSING, INC.
400 ALTON RD
2511
MIAMI, FL 33139 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: JOHN CORMIER

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EZ MERCHANT PROCESSING, INC.
Address: 450 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EZ MERCHANT PROCESSING, INC.
Address: 400 ALTON RD #2511
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN CORMIER

PTR

06/30/2009

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