

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004203

Entity Name: MZA INTERNATIONAL LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

16950 N. BAY ROAD
SUITE 1205
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

13555 BISCAYNE BLVD.
SUITE 105
NORTH MIAMI, FL 33181 US

Current Mailing Address:

16950 N. BAY ROAD
SUITE 1205
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

13555 BISCAYNE BLVD.
SUITE 105
NORTH MIAMI, FL 33181 US

FEI Number: 26-4033501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
11125 NW 124TH STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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: MAZZA, MARIANO
Address: 13555 BISCAYNE BLVD. SUITE # 105
City-St-Zip: NORTH MIAMI, FL 33181 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 Statutes.

SIGNATURE: MAZZA MARIANO

MGRM

01/20/2010

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