

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022081

Entity Name: MARZI HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

8770 SW 72 ST
MIAMI, FL 33173 US

New Principal Place of Business:

9001 SW 94 ST
116
MIAMI, FL 33176 US

Current Mailing Address:

8770 SW 72 ST
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-4393579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUIGAS, CRISTINA M
8770 SW 72 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BUIGAS, CRISTINA M
5200 SW 8 ST
250
MIAMI, FL 33134 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: CRISTINA BUIGAS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUIGAS, CRISTINA M
Address: 8770 SW 72 ST
City-St-Zip: MIAMI, FL 33173 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: CRISTINA BUIGAS

MGR

01/05/2010

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