

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022081

Entity Name: MARZI HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9001 SW 94 ST
116
MIAMI, FL 33176 US

New Principal Place of Business:

8970 SW 75 ST
MIAMI, FL 33173 US

Current Mailing Address:

8770 SW 72 ST
MIAMI, FL 33173 US

New Mailing Address:

8970 SW 75 ST
MIAMI, FL 33173 US

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
5200 SW 8 ST
250
MIAMI, FL 33134 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: 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

MGRM

01/04/2011

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