2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022081

Entity Name: MARZI HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

8970 SW 75 ST MIAMI, FL 33173 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUIGAS, CRISTINA M

 Address:
 8970 SW 75 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 Statues.

SIGNATURE: CRISTINA BUIGAS MM 01/04/2012