

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036774

FILED
Apr 09, 2010
Secretary of State

Entity Name: KAMBIZ FAMILY HOLDINGS, LLC

Current Principal Place of Business:

7951 S.W. 40TH STREET, SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

Current Mailing Address:

7951 S.W. 40TH STREET, SUITE 206
MIAMI, FL 33155

New Mailing Address:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

FEI Number: 27-0392318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADEH, KAMBIZ H
7951 S.W. 40TH STREET, SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZADEH, KAMBIZ H
550 BILTMORE WAY
209
CORAL GABLES, 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: KAMBIZ H ZADEH

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZADEH, KAMBIZ H
Address: 550 BILTMORE WAY , SUITE 209
City-St-Zip: CORAL GALBES, FL 33134

Title: MGR
Name: ZADEH, AZITA H
Address: 550 BILTMORE WAY, SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

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: KAMBIZ H ZADEH

P

04/09/2010

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