

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036774

FILED
Mar 13, 2011
Secretary of State

Entity Name: KAMBIZ FAMILY HOLDINGS, LLC

Current Principal Place of Business:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

New Mailing Address:

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
550 BILTMORE WAY
209
CORAL GABLES, 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: 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: KZ

PRES

03/13/2011

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