

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036774

FILED
Mar 28, 2012
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:

5825 COLLINS AVE
#9B
MIAMI BEACH, FL 33140

Current Mailing Address:

550 BILTMORE WAY
209
CORAL GABLES, FL 33134

New Mailing Address:

P.O BOX 11386
MIAMI, FL 33101

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:

ZADEH, KAMBIZ H
5825 COLLINS AVE
9B
MIAMI BEACH, FL 33140 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 ZADEH

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZADEH, KAMBIZ H
Address: 5825 COLLINS AVE #9B
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: ZADEH, AZITA H
Address: 5825 COLLINS AVE #9B
City-St-Zip: MIAMI BEACH, FL 33140

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 ZADEH

MGR

03/28/2012

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