

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051560

Entity Name: RZ HOLDING, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1210 SOUTH TOWER
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1210 SOUTH TOWER
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 27-0544296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSHA USA CORP.
8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 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: BSHA USA CORP.
Address: 8615 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819 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: BSHA USA CORP. _____

MGR

01/26/2011

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