

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067882

Entity Name: TAPUZ HOLDINGS, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

6901 RED ROAD
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
APT. 2505
MIAMI, FL 33131 US

New Mailing Address:

C/O I. BRAND; 1851 E 1ST. ST.
SUITE 900
SANTA ANA, CA 92705 US

FEI Number: 27-0577726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLETNER, ALISA
6901 RED ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLETNER, BARUCH
Address: 1851 E 1ST ST. #900
City-St-Zip: SANTA ANA, CA 92705 US

Title: MGR
Name: PLETNER, ALISA
Address: 1851 E 1ST ST. #900
City-St-Zip: SANTA ANA, CA 92705 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: BARUCH PLETNER

MGR

05/18/2010

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