

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093966

Entity Name: COUZZHOLDINGS LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

3850 NW BOCA RATON BLVD
SUITE 19
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3850 NW BOCA RATON BLVD
SUITE 19
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: COUSINEAU, GARY
Address: 3850 NW BOCA RATON BLVD, SUITE 19
City-St-Zip: BOCA RATON, FL 33431

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: GARY COUSINEAU

MGR

02/24/2010

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