

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096146

Entity Name: CZ ENTERPRISES USA LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1881 NE 79TH STREET
1705
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1881 NE 79TH STREET
1705
NORTH BAY VILLAGE, FL 33141 US

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:

ZADEYAN, MARIA C
1881 NE 79TH STREET
1705
NORTH BAY VILLAGE, FL 33141 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: ZADEYAN, MARIA C
Address: 1881 NE 79TH STREET #1705
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: ZADEYAN, SARKIS G
Address: 1881 NE 79TH STREET #1705
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: MARIA CRISTIANA ZADEYAN

MRGM

02/28/2011

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