

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120752

Entity Name: MIRZAM HOLDINGS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1 MAIN STREET, SUITE 200
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

1 MAIN STREET, SUITE 200
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4458098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, PIETER
1 MAIN STREET, SUITE 200
TEQUESTA, FL 33469 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: MORRIS, CLIFFORD R
Address: 1 MAIN STREET, SUITE 200
City-St-Zip: TEQUESTA, FL 33469

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: CLIFFORD MORRIS

MGRM

04/15/2011

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