

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120752

Entity Name: MIRZAM HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

930 W. INDIANTOWN ROAD, STE. 204
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

930 W. INDIANTOWN ROAD, STE. 204
JUPITER, FL 33458

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:

JANSEN, PIETER
930 W INDIANTOWN ROAD, SUITE 204
JUPITER, FL 33458 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: PIETER JANSEN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, CLIFFORD R
Address: 930 W. INDIANTOWN ROAD, STE. 204
City-St-Zip: JUPITER, FL 33458

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

04/23/2012

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