

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000423

FILED
Jan 24, 2012
Secretary of State

Entity Name: MZ CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

6B CLUNY ROAD
SINGAPORE, SG 259593

New Principal Place of Business:

Current Mailing Address:

6B CLUNY ROAD
SINGAPORE, SG 259593

New Mailing Address:

FEI Number: 27-1702000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETTY, ROMITA
6801 COLLINS AVENUE
UNIT 803
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHETTY, ROMITA
6801 COLLINS AVENUE
UNIT 815
MIAMI BEACH, FL 33139 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHETTY, ROMITA
Address: 6B CLUNY ROAD
City-St-Zip: SINGAPORE, SG 259593

Title: MGRM
Name: AHMAD, NASSER A
Address: 6B CLUNY ROAD
City-St-Zip: SINGAPORE, SG 259593

Title: MGRM
Name: CHASE, KULJINDER SINGH
Address: 6801 COLLINS AVENUE, #C618
City-St-Zip: MIAMI BEACH, FL 33139 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: KULJINDER SINGH CHASE

MR

01/24/2012

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