2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009734

Entity Name: MEZ HOLDINGS, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 N. WILSON AVENUE #278 115 E VAN FLEET DRIVE #278

BARTOW, FL 33830 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

907 N. WILSON AVENUE #278 115 E VAN FLEET DRIVE #278

BARTOW, FL 33830 BARTOW, FL 33830

FEI Number: 27-2119686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZADOR, KARYN L
907 N. WILSON AVENUE #278
BARTOW, FL 33830 US
ZADOR, KARYN L
115 E VAN FLEET DRIVE #278
BARTOW, FL 33830 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: KARYN ZADOR 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZADOR, KARYN L

Address: 115 E VAN FLEET DRIVE #278

City-St-Zip: BARTOW, FL 33830

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 Statues.

SIGNATURE: KARYN L ZADOR MGR 03/16/2012