2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010588

Entity Name: TZAMERET HOLDINGS LLC

FILED Jan 04, 2011 Secretary of State

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

710 WASHINGTON AVE. 475 BRICKELL AVENUE MIAMI BEACH, FL 33139 2208

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

P.O. BOX 192521 P.O. BOX 192521

MIAMI BEACH, FL 33119 US

FEI Number: 27-3324318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOSKOWITZ, OREN
Address: P.O. BOX 192521

City-St-Zip: MIAMI BEACH, FL 33119 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 Statues.

SIGNATURE: OREN MOSKOWITZ MGRM 01/04/2011