

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114585

Entity Name: KENZY HOLDINGS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVE
1808
MIAMI, FL 33131

New Principal Place of Business:

4368 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

951 BRICKELL AVE
1808
MIAMI, FL 33131

New Mailing Address:

4368 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 27-4264634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISA, RENZO
951 BRICKELL AVE
1808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PISA, RENZO
528 GULF RD
NORTH PALM BEACH, FL 33408 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: RENZO PISA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: RENZO, PISA
Address: 528 GULF RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RENZO PISA

MR

04/25/2011

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