

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037773

Entity Name: MIRUZ HOLDINGS, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

10097 CLEARY BOULEVARD
SUITE 129
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BOULEVARD
SUITE 129
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 45-1276406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGER, RICHARD P
20801 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, AMIR
10097 CLEARY BLVD
SUITE 129
PLANTATION, FL 33324 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: AMIR COHEN

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, AMIR
Address: 10097 CLEARY BLVD #129
City-St-Zip: PLANTATION, FL 33324

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: AMIR COHEN

MGRM

02/02/2012

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