

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047107

FILED
May 16, 2012
Secretary of State

Entity Name: JANSZOOM HOLDINGS, LLC

Current Principal Place of Business:

131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

131 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 99-0365688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MERCURY MANAGEMENT 131 ROYAL PALM DR
131 ROYAL PALM DR
POMPANO BEACH, FL 33301 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: MERCURY MANAGEMENT 131 ROYAL PALM DR

05/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCURY MANAGEMENT INTERNATIONAL, INC.
Address: 131 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MERCURY MANAGEMENT INTERNATIONAL, INC.

MGR

05/16/2012

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