2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053607

Entity Name: MNZ HOLDINGS, LLC

FILED Jan 28, 2012 Secretary of State

Date

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

3 NORTHRIDGE WAY WARREN, NJ 07059 US

Current Mailing Address: New Mailing Address:

3 NORTHRIDGE WAY WARREN, NJ 07059 US

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

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

WISHNIA, DAVID A 1607 LAKE ELLA DR. TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: WISHNIA, LAUREN P Address: 3 NORTHRIDGE WAY City-St-Zip: WARREN, NJ 07059 US

Title: MGRM

Name: WISHNIA, JONATHAN C Address: 3 NORTHRIDGE WAY City-St-Zip: WARREN, NJ 07059 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: JONATHAN C WISHNIA MGR 01/28/2012