

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068846

Entity Name: ZIYAD HOLDING COMPANY LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

7270 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7270 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2517786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFA, YASSER
7270 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUSTAFA, NIURKA
7270 NW 66TH STREET
MIAMI, FL 33166 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: NIURKA MUSTAFA

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSTAFA, YASSER
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MUSTAFA, NIURKA
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: NIURKA MUSTAFA

MGRM

02/14/2012

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