

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002243

FILED
Mar 02, 2011
Secretary of State

Entity Name: AMZAK CAPITAL MANAGEMENT, LLC.

Current Principal Place of Business:

1 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4485150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAZMA, MICHAEL D
1 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAZMA, GERALD J
Address: 1 N. FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: KAZMA, MICHAEL D
Address: 1 N. FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL D KAZMA

MGR

03/02/2011

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