

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003420

Entity Name: MZHCI, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1001 AVENUE OF THE AMERICAS
4TH FLOOR, STE. #407
NEW YORK, NY 10018

New Principal Place of Business:

1001 AVENUE OF THE AMERICAS
4TH FLOOR, STE. #411
NEW YORK, NY 10018

Current Mailing Address:

1001 AVENUE OF THE AMERICAS
4TH FLOOR, STE. #407
NEW YORK, NY 10018

New Mailing Address:

1001 AVENUE OF THE AMERICAS
4TH FLOOR, STE. #411
NEW YORK, NY 10018

FEI Number: 45-2591490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, MATTHEW
2975 HIGHWAY A1A, UNIT 131
MELBOURNE BEACH, FL 32951 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: MGRM
Name: HAYDEN, MATTHEW
Address: 1001 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

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: MATTHEW HAYDEN

MGRM

02/14/2012

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