

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094600

Entity Name: DZD HOLDINGS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1666 NE 194 ST
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1666 NE 194 ST
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 03-0483043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL
2999 NE 191 ST
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HIGER, MICHAEL
18305 BISCAYNE BLVD.
SUITE 402
AVENTURA, FL 33160 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SHIFF, ZVI
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179 US

Title: V/T () Delete
Name: SHIFF, DANIEL
Address: 1666 NE 194 ST
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZVI SHIFF

P/S

04/28/2009

Electronic Signature of Signing Officer or Director

Date