

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094241

Entity Name: GIZMO HOLDINGS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, SUITE 210A
BOCA RATON, FL 33431

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, SUITE 210A
BOCA RATON, FL 33431

FEI Number: 20-3528551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
ONE BOCA PLACE, SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FL 33431 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name SILVER, MICHAEL J
Address 4800 NORTH FEDERAL HIGHWAY,
SUITE 210A
City-State-Zip: BOCA RATON FL 33431

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SILVER

MGR

01/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date