2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051560

Entity Name: RZ HOLDING, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE SUITE 1400 SOUTH TOWER ORLANDO, FL 32801

Current Mailing Address:

189 SOUTH ORANGE AVENUE SUITE 1400 SOUTH TOWER ORLANDO, FL 32801 US

FEI Number: 27-0544296

Name and Address of Current Registered Agent:

BSHA USA CORP. 8615 COMMODITY CIRCLE SUITE 11 ORLANDO, FL 32819 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

Authorized Person(s) Detail :

TitleMGRMNameBSHA USA CORP.Address8615 COMMODITY CIRCLECity-State-Zip:ORLANDO FL 32819

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.

MANAGER

SIGNATURE: BSHA USA CORP

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 09, 2013 Secretary of State CC6489520329

Certificate of Status Desired: Yes

Date

04/09/2013 Date