

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# L01000004695

Entity Name: MARTIN & AZOULAY, L.L.C.

Current Principal Place of Business:

8525 S.W. 92 STREET, SUIT B-9
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8525 S.W. 92 STREET, SUIT B-9
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1087457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, THOMAS F
8525 S.W. 92 STREET, SUIT B-9
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AZOULAY, SHARON L
Address: 8525 SW 92ND STREET B-9
City-St-Zip: MIAMI, FL 33156

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

Title: MGRM () Delete
Name: MARTIN, THOMAS F
Address: 8525 SW 92ND STREET B-9
City-St-Zip: MIAMI, FL 33156

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 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: SHARON L. AZOULAY

MGRM

06/30/2009

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