

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122370

FILED
Apr 25, 2007
Secretary of State

Entity Name: AZIS ENTERPRISES INTERNATIONAL LLC

Current Principal Place of Business:

16711 COLLINS AVE
1903
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVE
1903
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8156388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISKIY, IRINA
2101 S OCEAN DR
2604
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

POLISKIY, IRINA
6067 HOLLYWOOD BLVD
205
HOLLYWOOD, FL 33024 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: IRINA POLISKIY

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAKHOV, ILYA
Address: 16711 COLLINS AVE # 1903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: POLISKIY, IRINA
Address: 2101 S OCEAN DR # 2604
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD. #205
City-St-Zip: HOLLYWOOD, FL 33024

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: IRINA POLISKIY

MGRM

04/25/2007

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