

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094856

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: AZUR ROXY'S LLC

**Current Principal Place of Business:**

8551 WEST SUNRISE BLVD  
105  
PLANTATION, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

8551 WEST SUNRISE BLVD  
105  
PLANTATION, FL 33322 US

**New Mailing Address:**

FEI Number: 27-3430016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATRICK VIVIES CPA PA  
700 E DANIA BEACH BLVD  
202  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR  
Name: PELLEGRIN, JEAN-LUC  
Address: 8551 WEST SUNRISE BLVD #105  
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR  
Name: PELLEGRIN, ROXANE  
Address: 8551 WEST SUNRISE BLVD #105  
City-St-Zip: PLANTATION, FL 33322 US

I hereby 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: JEAN-LUC PELLEGRIN      MGR      02/25/2011

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