

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040077

FILED
Jan 25, 2011
Secretary of State

Entity Name: AZALEA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
APT. 2610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
APT. 2610
MIAMI, FL 33131

New Mailing Address:

FEI Number: 74-3258085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLACH, M CRISTINA
950 BRICKELL BAY DRIVE
2610
MIAMI, FL 33131 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: SCHONENBERG, MARIA EMILIA
Address: 950 BRICKELL BAY DRIVE - APT 2610
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LLACH, M CRISTINA
Address: 950 BRICKELL BAY DRIVE - APT 2610
City-St-Zip: MIAMI, FL 33131

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: MARIA E. SCHONENBERG

MGR

01/25/2011

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