

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000097033

Entity Name: AZ HOLDING USA, LLC

Current Principal Place of Business:

1000 W PEMBROKE RD
SUITE 117
HALLANDALE, FL 33009

Current Mailing Address:

1000 W PEMBROKE RD
SUITE 117
HALLANDALE, FL 33009 US

FEI Number: 32-0497879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AZULAY, SION
1000 W PEMBROKE RD
SUITE 117
HALLANDALE, FL 33009 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: SION AZULAY

03/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name AZULAY, SION
Address 1911 NE 187 DR
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title MGR
Name AZULAY, DANIEL
Address 19101 MYSTIC POINTE DR
APT 606
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SION AZULAY

OWNER

03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date