

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083325

Entity Name: AZ3 LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5929 SOUTH CONGRESS AVE.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

6484 WETLAND DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

5929 SOUTH CONGRESS AVE.
ATLANTIS, FL 33462

FEI Number: 20-1846415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, RONALD S
6484 WETLAND DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SALON CUTS
5929 S. CONGRESS AVENUE
ATLANTIS, FL 33462 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: RONALD FINE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINE, RONALD S
Address: 6484 WETLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: RONALD FINE

MR

04/14/2009

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