

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000010708

Entity Name: JAZ REALTY HOLDINGS LLC

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2875 N.E. 191 STREET, PENTHOUSE 1  
AVENTURA, FL 33180

**New Principal Place of Business:**

2875 N.E. 191 STREET  
PH-1  
AVENTURA, FL 33180

**Current Mailing Address:**

P.O. BOX 630817  
MIAMI, FL 33163

**New Mailing Address:**

FEI Number: 05-0617015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KLEIN, THEODORE J ESQ.  
8030 PETERS ROAD, BUILDING D, STE. 104  
PLANTATION, FL 33324 US

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

KLEIN, THEODORE J ESQ.  
8030 PETERS ROAD  
D-104  
PLANTATION, FL 33324 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: \_\_\_\_\_

03/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AZOUT, JACK  
Address: 2875 N.E. 191 STREET, PENTHOUSE 1  
City-St-Zip: AVENTURA, FL 33180

Title: MGS  
Name: PERLMAN, RICHARD A  
Address: 2600 ISLAND BLVD, APT 2402  
City-St-Zip: AVENTURA, FL 33160

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: JACK AZOUT

MGR

03/03/2010

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