2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048661

Entity Name: THE AZAM GROUP, LLC

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3201 NE 183RD ST.

302

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3201 NE 183RD ST. 3201 NE 183RD ST. 3202 2302

AVENTURA, FL 33160 AVENTURA, FL 33160

FEI Number: 20-2847647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SIMON, MICHAEL W 120 EAST PALMETTO PARK ROAD 100 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMSE, CHARLES
 Name:

 Address:
 19432 38TH COURT
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33161 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAZAN, ELIZABETH
 Name:
 HAZAN, ELIZABETH

 Address:
 3201 NE 183RD ST., #302
 Address:
 3201 NE 183RD ST., #2302

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:
 AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH HAZAN MGRM 07/10/2006