

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048661

Entity Name: THE AZAM GROUP, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

3201 NE 183RD ST.
302
AVENTURA, FL 33160 US

New Principal Place of Business:

405 CENTER ISLAND
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

3201 NE 183RD ST.
2302
AVENTURA, FL 33160

New Mailing Address:

405 CENTER ISLAND
GOLDEN BEACH, 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:

SIMON, MICHAEL W
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 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: MGRM () Delete
Name: AMSE, CHARLES
Address: 19432 38TH COURT
City-St-Zip: SUNNY ISLES, FL 33161 US

Title: MGRM () Delete
Name: HAZAN, ELIZABETH
Address: 3201 NE 183RD ST., #2302
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMSE, CHARLES
Address: 405 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: HAZAN, ELIZABETH
Address: 6913 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109 US

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: CHARLE AMSE

MGR

07/06/2007

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