2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060515

Entity Name: AAZ INTERNATIONAL LLC

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 NW 102ND AVE 1440 CORAL RIDGE DR SUITE 147 SUITE 392

SUNRISE, FL 33351 CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1003 NW 123 DR

CORAL SPRINGS, FL 33071 US

FEI Number: 74-3147674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PISSARIS, BILL 1003 NW 123 DR

CORAL SPRINGS, FL 33071 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete PISSARIS, BILL

Address: 1003 NW 123 DR Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip:

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

Name: KASSAM, HAKIM Name: Address: 2129 SEA PINES WAY Address: City-St-Zip: CORAL SPRINGS, FL 33071 US 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: BILL PISSARIS **PRES** 04/26/2008