

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060515

FILED
Apr 24, 2009
Secretary of State

Entity Name: AAZ INTERNATIONAL LLC

Current Principal Place of Business:

1003 NW 123RD DR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DR, STE 392
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 74-3147674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PISSARIS, SEEMA CEO
Address: 1003 NW 123 DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PRES () Change (X) Addition
Name: PISSARIS, BILL VP
Address: 1003 NW 123 DR
City-St-Zip: CORAL SPRINGS, FL 33071 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: BILL PISSARIS

VP

04/24/2009

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