

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007152

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: AMAZEINC LLC

**Current Principal Place of Business:**

4300 ROYAL PALM AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

4300 ROYAL PALM AVENUE  
101  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

4300 ROYAL PALM AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

4300 ROYAL PALM AVENUE  
101  
MIAMI BEACH, FL 33140

FEI Number: 20-4169386      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:**

RUDD, SHNEUR Z  
4300 ROYAL PALM AVENUE  
MIAMI BEACH, FL 33140      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:**

Title: MGRM      ( ) Delete  
Name: RUDD, SHNEUR Z  
Address: 4300 ROYAL PALM AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: ZALMAN RUDD

MGRM

07/02/2007

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