2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033320

Entity Name: AGUILA AZUL, LLC

Address:

City-St-Zip:

5530 SARDINIA

CORAL GABLES, FL 33146

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5530 SARDINIA CORAL GABLES, FL 331462648 **Current Mailing Address: New Mailing Address:** 5530 SARDINIA CORAL GABLES, FL 33146 FEI Number: 26-0865563 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: LESNICK, MAX 5530 SARDINIA CORAL GABLES, FL 33146 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: MGRM Title: () Change () Addition () Delete LESNICK, MAX Name: Name: Address: 5530 SARDINIA Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LESNICK, MIRIAM 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: MIRIAM LESNICK MGRM 04/29/2009