

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035278

FILED
Mar 03, 2010
Secretary of State

Entity Name: AZALEA HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O NEIL H. WEISMAN
1415 NE 7TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O NEIL H. WEISMAN
1415 NE 7TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4633154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR
Name: WEISMAN, NEIL H
Address: 1415 NE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: WEISMAN, KAROLYN S
Address: 1415 NE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby 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: NEIL H WEISMAN

MGR

03/03/2010

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