2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035278

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

FILED Jan 19, 2011 Secretary of State

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

C/O NEIL H. WEISMAN
1415 NE 7TH STREET
4532 W SWANN AVE
FT. LAUDERDALE, FL 33304
TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

C/O NEIL H. WEISMAN
1415 NE 7TH STREET
4532 W SWANN AVE
FT. LAUDERDALE, FL 33304
TAMPA, FL 33609

FEI Number: 20-4633154 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:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH HOLLYWOOD, FL 33021 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: MGR

Name: WEISMAN, NEIL H Address: 4532 W SWANN AVE City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: WEISMAN, KAROLYN S Address: 4532 W SWANN AVE City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: NEIL H WEISMAN MGR 01/19/2011