2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106873

Entity Name: THE A & Z GROUP, LLC

Address:

City-St-Zip:

16500 COLLINS AVE

NORTH MIAMI BEACH, FL 33160

FILED Feb 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18246 COLLINS AVE. SUNNY ISLES, FL 33160 **Current Mailing Address: New Mailing Address:** 18246 COLLINS AVE SUNNY ISLES, FL 33160 FEI Number: 20-5861918 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: ALPERN, FERNANDO 18246 CÓLLINS AVE. SUNNY ISLES, FL 33160 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: Title: () Change () Addition () Delete ZOGLUL, NATALIO Name: Name: Address: 19501 W. COUNTRY CLUB DR. #713 Address: City-St-Zip: AVENTURA, FL 32180 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BOLIVAR, LINA M 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: NATALIO ZAGLUL PRES 02/26/2009