

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122370

FILED
Apr 30, 2009
Secretary of State

Entity Name: AZIS ENTERPRISES INTERNATIONAL LLC

Current Principal Place of Business:

16711 COLLINS AVE
1903
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16711 COLLINS AVE
1903
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10295 COLLINS AVE
907
SUNNY ISLES BEACH, FL 33154

New Mailing Address:

10295 COLLINS AVE
907
SUNNY ISLES BEACH, FL 33154

FEI Number: 20-8156388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISKIY, IRINA
6067 HOLLYWOOD BLVD
205
HOLLYWOOD, FL 33024 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 () Delete
Name: SHAKHOV, ILYA
Address: 16711 COLLINS AVE # 1903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD. #205
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAKHOV, ILYA
Address: 10295 COLLINS AVE # 907
City-St-Zip: SUNNY ISLES BEACH, FL 33154

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: IRINA POLISKIY

MGRM

04/30/2009

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