

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063304

FILED
Jan 27, 2008
Secretary of State

Entity Name: A.Z.K. CONSTRUCTION, LLC

Current Principal Place of Business:

2435 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

7909 N.W. 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

2435 AQUA VISTA BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

7909 N.W. 54TH STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: ULKEALAN, KADIR
Address: 2435 AQUA VISTA BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: KADIR ULKEALAN

MGR

01/27/2008

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