2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094673

Entity Name: CF AZTEC, LLC

FILED Apr 23, 2009 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE PH-2A 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

PENTHOUSE 2A MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE PH-2A 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

PENTHOUSE 2A MIAMI, FL 33133

FEI Number: 26-1113692 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:

KATZ, EZRA 2665 SOUTH BAYSHORE DRIVE PH-2A MIAMI, FL 33133 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:

MGRM Title: () Change () Addition () Delete

KATZ, EZRA Name: Name: Address: 2665 S. BAYSHORE DRIVE, PH2A Address: City-St-Zip: MIAMI, FL 33133 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: EZRA KATZ **MGRM** 04/23/2009