

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106117

FILED
Jan 20, 2012
Secretary of State

Entity Name: SOLLY AZAR ONE BAL, LLC

Current Principal Place of Business:

% SOLLY AZAR
10295 COLLINS AVENUE, #2407
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

% STEVE VOGEL
666 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 26-1297357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZAR, SOLLY
Address: 10295 COLLINS AVENUE, #2407
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: AZAR, MYRIAM
Address: 10295 COLLINS AVENUE, #2407
City-St-Zip: BAL HARBOUR, FL 33154

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 Statutes.

SIGNATURE: SOLLY AZAR

MGR

01/20/2012

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