

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126299

Entity Name: AZZURRI ENTERPRISES LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1217 VIA DE FOSSI
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1416 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

1217 VIA DE FOSSI
BOYNTON BEACH, FL 33426

New Mailing Address:

1416 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

FEI Number: 26-1608211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, EMILIO
1217 VIA DE FOSSI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RICCARDI, EMILIO P
1416 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 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: EMILIO P RICCARDI

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCARDI, EMILIO
Address: 1217 VIA DE FOSSI
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICCARDI, EMILIO
Address: 1416 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

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: EMILIO P RICCARDI

MGR

04/19/2009

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