

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067839

Entity Name: AZOULAY INVEST, LLC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1 E. BROWARD BLVD
700
FORT LAUDERDALE, FL 33301

New Mailing Address:

1 E. BROWARD BLVD
700
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD
602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD
700
FORT LAUDERDALE, FL 33301 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: FREDERIC M BARTHE

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZOULAY, MARTINE
Address: 1 E BROWARD BLVD, STE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: BARTHE, FREDERIC
Address: 1 E BROWARD BLVD, STE 700
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FREDERIC M BARTHE

MGR

04/15/2010

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