

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075070

FILED
Apr 16, 2009
Secretary of State

Entity Name: AZ2 CONVENTION SERVICES LLC

Current Principal Place of Business:

73 SHADOW CREEK WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1 SLATER DRIVE
ELIZABETH, NJ 07206

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARTLEY, TOM
73 SHADOW CREEK WAY
ORMOND BEACH, FL 32174 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: BARTLEY, TOM
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

Title: MGRM () Delete
Name: PATTERSON, JEFF
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

Title: MGRM () Delete
Name: BARBARUOLO, PERRY
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

Title: MGRM () Delete
Name: BARBARUOLO, CARL
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

Title: MGRM () Delete
Name: RUANE, BRIAN
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

Title: MGRM () Delete
Name: ROB, HUMES
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: JP

MGRM

04/16/2009

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