2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

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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 ( )** **FEI Number Not Applicable (X)** **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
Name: BARTLEY, TOM
Address: 1 SLATER DRIVE
City-St-Zip: ELIZABETH, NJ 07206

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

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

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

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

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

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 Statues.

SIGNATURE: TOM BARTLEY MBR 01/18/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date