2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077023

Entity Name: AZIMUTH VENTURE, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 VICENZA WAY NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

101 VICENZA WAY NORTH VENICE, FL 34275

FEI Number: 26-3193959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZIMA, FIROUZ 101 VICENZA WAY NORTH VENICE, FL 34275 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

 Name:
 AZIMA, NAGHME

 Address:
 101 VICENZA WAY

 City-St-Zip:
 NORTH VENICE, FL 34275

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: FIROUZ AZIMA MR. 02/25/2011