

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003605

FILED
Jan 05, 2010
Secretary of State

Entity Name: AZZURRO INVESTMENTS, LLC

Current Principal Place of Business:

1007 19TH STREET
GOLDEN, CO 80401 US

New Principal Place of Business:

Current Mailing Address:

1007 19TH STREET
GOLDEN, CO 80401 US

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:

CHRYCY, JOEL
6401 SOUTHWEST 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CHRYCY, JOEL
255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRUEGER, JULIE
Address: 1007 19TH STREET
City-St-Zip: GOLDEN, CO 80401 US

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: JULIE KRUEGER

MGR

01/05/2010

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