

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003605

FILED
Jan 03, 2012
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: 27-2224423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZUCKI, CARLOS
22100 SW 194TH AVE.
MIAMI, FL 33170 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: CARLOS ZUCKI

01/03/2012

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

01/03/2012

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