

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060703

Entity Name: AZALEA VILLAGE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4200 COMMUNITY DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2200 E. 4TH AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-0416753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE. 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: AZALEA VILLAGE MANAGERS, INC.
Address: 2200 E. 4TH AVE.
City-St-Zip: HIALEAH, FL 33010

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: AZALEA VILLAGE MANAGERS, INC.

MGR

01/05/2011

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