

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065320

Entity Name: ATZ 805, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

6505 BAY CLUB DRIVE
UNIT 1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

6505 BAY CLUB DRIVE
UNIT 1
FORT LAUDERDALE, FL 33308

FEI Number: 27-0516118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BROWN, SABRINA
6505 BAY CLUB DRIVE
UNIT 1
FORT LAUDERDALE, FL 33308 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: SABRINA BROWN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIEGLER, AMICHAJ
Address: 6505 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: AMICHAJ ZIEGLER

MGR

04/29/2010

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