

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101295

FILED
Apr 22, 2010
Secretary of State

Entity Name: AZA HOLDINGS, LLC

Current Principal Place of Business:

3329 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3329 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINEMANN, THEODORE J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: MGRM

Name: AMMON, ANDREA Z

Address: 3329 SW SUNSET TRACE CIRCLE

City-St-Zip: PALM CITY, FL 34990 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: ANDREA AMMON

MGRM

04/22/2010

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