

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104015

Entity Name: AZ FLORIDA HOLDINGS LLC

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2875 N.E. 191 STREET, PH1  
AVENTURA, FL 33180

**New Principal Place of Business:**

2875 N.E. 191 STREET  
PH-1  
AVENTURA, FL 33180

**Current Mailing Address:**

P.O BOX 630817  
MIAMI, FL 33163

**New Mailing Address:**

FEI Number: 01-0934610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KLEIN, TED  
8030 PETERS ROAD, SUITE D-104  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

KLEIN, THEODORE J  
8030 PETERS ROAD, SUITE D-104  
PLANTATION, FL 33324 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: THEODORE J KLEIN

04/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AZOUT, JACK  
Address: 2875 N.E. 191 STREET, PH1  
City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT

MGR

04/05/2011

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