

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104015

Entity Name: AZ FLORIDA HOLDINGS LLC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2875 N.E. 191 STREET  
PH-1B  
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, THEODORE J  
8030 PETERS ROAD, SUITE D-104  
PLANTATION, FL 33324 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: 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

02/10/2012

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