

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115558

Entity Name: AZIA MARTIALIS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE #831
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2000 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33134

Current Mailing Address:

200 LESLIE DRIVE #831
HALLANDALE BEACH, FL 33009

New Mailing Address:

2000 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRE, CHRISTIAN
200 LESLIE DRIVE #831
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SILVESTRE, CHRISTIAN
2000 PONCE DE LEON BLVD
600
CORAL GABLES, FL 33134 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: CHRISTIAN SILVESTRE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, LISNAY
Address: 2000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SILVESTRE, CHRISTIAN
Address: 2000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTIAN SILVESTRE

MGRM

04/30/2011

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