

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041858

Entity Name: ALIZES ONE LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

790 E BROWARD BLVD
203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

Current Mailing Address:

790 E BROWARD BLVD
203
FORT LAUDERDALE, FL 33301

New Mailing Address:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
790 E BROWARD BLVD
203
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GENDRE, ANTOINE
1945 S OCEAN DRIV
2114
HALLANDALE BEACH, FL 33009 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: ANTOINE GENDRE

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE FALGUIERES, WALDEMAR
Address: 790 E BROWARD BLVD, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: DE FALGUIERES, CORINNE
Address: 790 E BROWARD BLVD SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: DE FALGUIERES, ALEXANDRA
Address: 790 E BROWARD BLVD, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: DE FALGUIERES, CYRIAQUE
Address: 790 E BROWARD BLVD, SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WALDEMAR DE FALGUIERES

MGRM

03/03/2011

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