

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041858

FILED
Mar 19, 2012
Secretary of State

Entity Name: ALIZES ONE LLC

Current Principal Place of Business:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Mailing Address:

805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

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

Name and Address of Current Registered Agent:

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

03/19/2012

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