

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091444

FILED
Mar 22, 2011
Secretary of State

Entity Name: AZUNA REAL ESTATE INVESTMENT GROUP LLC

Current Principal Place of Business:

3606 SILVER LACE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

150 NE 6TH AVE
#D
DELRAY BEACH, FL 33483

Current Mailing Address:

3606 SILVER LACE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

150 NE 6TH AVE
#D
DELRAY BEACH, FL 33483

FEI Number: 27-4522159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHETRON, RONALD L
3606 SILVER LACE LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SHETRON, RONALD L
150 NE 6TH AVE
#D
DELRAY BEACH, FL 33483 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: RONALD SHETRON

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHETRON, RONALD L
Address: 150 NE 6TH AVE #D
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: HEINZ, AMIE M
Address: 150 NE 6TH AVE #D
City-St-Zip: DELRAY BEACH, FL 33483

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: AMIE HEINZ

MGR

03/22/2011

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