

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094856

FILED
Feb 25, 2011
Secretary of State

Entity Name: AZUR ROXY'S LLC

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-3430016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: PELLEGRIN, JEAN-LUC
Address: 8551 WEST SUNRISE BLVD #105
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: PELLEGRIN, ROXANE
Address: 8551 WEST SUNRISE BLVD #105
City-St-Zip: PLANTATION, FL 33322 US

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: JEAN-LUC PELLEGRIN

MGR

02/25/2011

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