

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062586

Entity Name: AZUL P & P, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

% HLB GRAVIER LLP
201 ALHAMBRA CIRCLE, #901
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE,
STE. 901
CORAL GABLES, FL 33134

Current Mailing Address:

% HLB GRAVIER LLP
201 ALHAMBRA CIRCLE, #901
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE,
STE. 901
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KRISTINE ROY, SPECIAL SECRETARY
Electronic Signature of Registered Agent

02/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSENTINO, PABLO
Address: 201 ALHAMBRA CIRCLE, #901
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: URZI, DANIELA
Address: 201 ALHAMBRA CIRCLE, #901
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: KRISTINE ROY, AS ATTORNEY-IN-FACT

MGR

02/08/2012

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