2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State
04-02-2004 90254 033 ****50.00

DOCUMENT # L01000003912

1. Entity Name
AZURE HOLDINGS, L.L.C.

Principal Place of Business	Mailing Address
2555 COLLINS AVE., C-1 CLUB ATLANTIS CONDOMINIUM MIAMI BEACH, FL 33140	2555 COLLINS AVE., C-1 CLUB ATLANTIS CONDOMINIUM MIAMI BEACH, FL 33140

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01062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1088082
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired —☐— **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	PD
NAME	COLTRANE, SILVIA
STREET ADDRESS	2555 COLLINS AVE STE C/1
CITY-ST-ZIP	MIAMI, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Silvia Coltrane 3/24/04 305-867-6344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #