

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003912

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

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVE., C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE., C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1088082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: COLTRANE, SILVIA
Address: 2555 COLLINS AVE STE C/1
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SILVIA COLTRANE

PD

05/04/2005

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