

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003912

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

FILED  
Jul 17, 2006  
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:**

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

**Name and Address of New Registered Agent:**

COLTRANE, SILVIA  
2555 COLLINS AVENUE  
C-1  
MIAMI BEACH, FL, FL 33140 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: SILVIA COLTRANE

07/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 Chapter 119, 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

PRES

07/17/2006

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