

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043638

Entity Name: AZURE INVESTMENTS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

21 EDGEWATER DR
#25
CORAL GABLES, FL 33133

New Principal Place of Business:

6721 SW 69 TERRACE
MIAMI, FL 33143

Current Mailing Address:

21 EDGEWATER DR
#25
CORAL GABLES, FL 33133

New Mailing Address:

6721 SW 69 TERRACE
MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, XAVIER
21 EDGEWATER DR
#25
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

VITERI, XAVIER
6721 SW 69 TERRACE
MIAMI, FL 33413 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: XAVIER VITERI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VITERI, XAVIER
Address: 21 EDGEWATER DR #25
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: FOLGAR, SILVIA
Address: 3700 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITERI, XAVIER
Address: 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: FOLGAR, SILVIA
Address: 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

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: XAVIER VITERI

PRES

04/30/2004

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