2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074492

Entity Name: AZURE FLORIDA INVESTMENTS, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2144 S.W. 13TH STREET
 7430 SW 59TH COURT # C-1

 MIAMI,, FL 33145 US
 SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

2144 S.W. 13TH STREET 7430 SW 59TH COURT # C-1 MIAMI,, FL 33145 US SOUTH MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROLDAN, MANUEL
2144 SW 13TH STREET
MIAMI, FL 33145 US

ROLDAN, MANUEL
7430 SW 59TH COURT # C-1
SOUTH MIAMI, FL 33143 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: 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROLDAN, MANUEL
 Name:
 ROLDAN, MANUEL

 Address:
 2144 SW 13TH STREET
 Address:
 7430 SW 59TH COURT # C-1

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:
 MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL ROLDAN MGR 05/01/2007