

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000366

FILED
Apr 28, 2005
Secretary of State

Entity Name: AZURE BEACH DEVELOPMENT, LTD.

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: 65-1088100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

Capital Contributions as Shown on record: 800,000.00

Amount of Capital Contributions in Florida to date: 800,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L01000003912

Name: AZURE HOLDINGS, LLC

Address: 2555 COLLINS AVE.

City-St-Zip: MIAMI BEACH, FL 33140

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SILVIA COLTRANE

MGR

04/28/2005

Electronic Signature of Signing General Partner

Date