

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000366

FILED
Apr 07, 2008
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:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

Current Mailing Address:

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

New Mailing Address:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

FEI Number: 65-1088100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTRANE, SILVIA MANAGER
2555 COLLINS AVENUE
#C-1
MIAMI BEACH, FL, FL 33140 US

Name and Address of New Registered Agent:

COLTRANE, SILVIA MANAGER
9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL, FL 33154 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

04/07/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L01000003912
Name: AZURE HOLDINGS, LLC
Address: 2555 COLLINS AVENUE, #C-1
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address: 9380 COLLINS AVENUE, SUITE 1
City-St-Zip: SURFSIDE, FL 33154

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 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

04/07/2008

Electronic Signature of Signing General Partner

Date