2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9300000183

Entity Name: AZURE COAST DEVELOPMENT, LTD.

FILED Jun 03, 2004 Secretary of State

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

500 SOUTH POINTE DR., #220 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

500 SOUTH POINTE DR., #220 MIAMI BEACH, FL 33139

FEI Number: 65-0402047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

HART, BRIAN A RAFFERTY, HART, STOLZENBERG, ET AL 1401 BRICKELL AVE, SUITE 825 MIAMI, FL 331310000 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 2,256,955.00

Amount of Capital Contributions in Florida to date: 2,256,955.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: AZURE COAST, INC.

Address: 404 WASHINGTON AVE. , SUITE 120 Address: 500 SOUTH POINTE DRIVE, SUITE 220

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: AZURE COAST, INC. GP 06/03/2004