2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000750

Entity Name: AZORRA PROPERTIES I LLC

FILED Apr 29, 2004 Secretary of State

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

408 S ANDREWS AVE 200

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

408 S ANDREWS AVE

FORT LAUDERDALE, FL 33301

FEI Number: 58-2502996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, JOHN 408 S ANDREWS AVE STE 200 FORT LAUDERDALE, FL 33301

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVANS, JOHN
 Name:

 Address:
 502 E JOHN ST
 Address:

 City-St-Zip:
 CARSON CITY, NV 89706
 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 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: JOHN EVANS MGR 04/29/2004