

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003912

Entity Name: AZURE HOLDINGS, L.L.C.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9380 COLLINS AVENUE
SUITE 1
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1088082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: COLTRANE, SILVIA
Address: 9380 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

I hereby 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: SILVIA COLTRANE PD 04/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date