

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009043

Entity Name: AZUL LION LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 4000
MIAMI, FL 33131

New Principal Place of Business:

1643 BRICKELL AVE #3005
MIAMI, FL 33129

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 4000
MIAMI, FL 33131

New Mailing Address:

1643 BRICKELL AVE #3005
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MARK D P.A.
200 S. BISCAYNE BLVD., STE. 4000
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: RICH, MARK D
Address: 200 S. BISCAYNE BLVD., #4100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICH, MARK D
Address: 1643 BRICKELL AVE #3005
City-St-Zip: MIAMI, FL 33129

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: MARK D. RICH

MGRM

04/13/2005

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