

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009043

Entity Name: AZUL LION LLC

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE #3005
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE #3005
MIAMI, FL 33129

New Mailing Address:

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:

RICH, MARK D P.A.
1643 BRICKELL AVE #3005
MIAMI, FL 33129 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:

04/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/02/2006

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