

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009043

Entity Name: AZUL LION LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE #3005
MIAMI, FL 33129

New Principal Place of Business:

355 ALHAMBRA CIRCLE
#801
CORAL GABLES, FL 33134

Current Mailing Address:

1643 BRICKELL AVE #3005
MIAMI, FL 33129

New Mailing Address:

355 ALHAMBRA CIRCLE
#801
CORAL GABLES, FL 33134

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.
1643 BRICKELL AVE #3005
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RICH, MARK D P.A.
355 ALHAMBRA CIRCLE
#801
CORAL GABLES, FL 33134 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:

03/25/2008

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: MGRM (X) Change () Addition
Name: RICH, MARK D
Address: 355 ALHAMBRA CIRCLE #801
City-St-Zip: CORAL GABLES, FL 33134

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

03/25/2008

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