2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005887

8000 N FEDERAL HWY

City-St-Zip: BOCA RATON, FL 33487

Address:

Entity Name: AZURE CONTENT & DISTRIBUTION, LLC

FILED Apr 28, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---------------------------------------------|-------------------------------------------------|--------------------------------|---------------------------------------------|-------------------------------------------|--|
| SUITE 100 | FEDERAL HIGH 0 TON, FL 3348 | | | | |
| | /lailing Addres | | New Mailing Address: | | |
| SUITE 100 | FEDERAL HIGH 0 TON, FL 3348 | | | | |
| FEI Number | r: 03-0422023 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| 8000 N. F SUITE 216 |), ADRIANA FEDERAL HIGH 6 TON, FL 3348 | | | | |
| | e named entity s e of Florida. | submits this statement for the | purpose of changing its register | ed office or registered agent, or both | |
| SIGNATU | RE: | | | | |
| | Electror | ic Signature of Registered Ag | ent | Date | |
| MANAGING MEMBERS/MEMBERS: | | | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | DIMARCO, ADF | OREST CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | , , | Delete TAINMENT,, LLC | Title: Name: | () Change () Addition | |

Address:

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: ADRIANA DIMARCO MGR 04/28/2005