

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005927

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: AZURE ENTERTAINMENT, LLC.

## Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY  
SUITE 216  
BOCA RATON, FL 33487

## New Principal Place of Business:

8000 N. FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487

## Current Mailing Address:

8000 N. FEDERAL HIGHWAY  
SUITE 216  
BOCA RATON, FL 33487

## New Mailing Address:

8000 N. FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487

FEI Number: 04-3638363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMARCO, ADRIANA  
8000 N. FEDERAL HIGHWAY  
SUITE 216  
BOCA RATON, FL 33487

## Name and Address of New Registered Agent:

DIMARCO, ADRIANA  
8000 N. FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33487

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: ADRIANA H DIMARCO

04/21/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DIMARCO, ADRIANA H  
Address: 6247 INDIAN FOREST CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: DIMARCO, PAUL  
Address: 8000 N FEDERAL HWY, SECOND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: DIMARCO, ROBERT  
Address: 8000 N FEDERLA HWY, 2ND FLOOR  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: MADRIS, RUSSELL  
Address: 7300 N FEDERAL HWY SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

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 H DIMACO

MGR

04/21/2004

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