

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005927

FILED
Apr 28, 2005
Secretary of State

Entity Name: AZURE ENTERTAINMENT, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 100
BOCA RATON, FL 33487 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: 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: MGR () Delete
Name: MADRIS, RUSSELL
Address: 7300 N FEDERAL HWY SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: () 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 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

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