

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005927

FILED
Apr 17, 2006
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:

4201 WESTGATE AVE
SUITE A-8
WEST PALM BEACH, FL 33409

Current Mailing Address:

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

New Mailing Address:

4201 WESTGATE AVE
SUITE A-8
WEST PALM BEACH, FL 33409

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:

DIMARCO, PAUL
4201 WESTGATE AVE
SUITE A-8
WEST PALM BEACH, FL 33409 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: PAUL DIMARCO

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: DIMARCO, PAUL
Address: 4201 WESTGATE AVE A-8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Change () Addition
Name: DIMARCO, ROBERT
Address: 4201 WESTGATE AVE A-8
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT DIMARCO

MGR

04/17/2006

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