

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005927

FILED
Feb 14, 2008
Secretary of State

Entity Name: AZURE ENTERTAINMENT, LLC.

Current Principal Place of Business:

224 DATURA ST
415
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST
415
WEST PALM BEACH, FL 33401

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:

WALTERS, LAWRENCE G ESQ
781 DOUGLAS AVE.
SUITE A-8
ALTAMONTE SPRINGS,, FL 32714 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/MANAGERS:

Title: MGR () Delete
Name: DIMARCO, ADRIANA H
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: DIMARCO, PAUL
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: DIMARCO, ROBERT
Address: 224 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MADRIS, RUSSELL
Address: 224 DATURA ST
City-St-Zip: 224 DATURA ST, FL 33401

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

Title: MGR () Change (X) Addition
Name: GAVIDIA, CARLOS
Address: 3901 CENTERVIEW DRIVE
City-St-Zip: CHANTILLY, VA 20151

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: ROBERT DIMARCO

MGR

02/14/2008

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