

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005927

FILED
Jan 30, 2003
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 216
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 216
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 216
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

01/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: DIMARCO, ROBERT
Address: 8000 N FEDERLA HWY, 2ND FLOOR
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 DIMARCO

MGR

01/30/2003

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