2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037706

Entity Name: MAR AZUL MANAGEMENT LLC

FILED Jul 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7961 SW 36 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7961 SW 36 STREET MIAMI, FL 33155

FEI Number: 20-2712027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDAL-FERNANDEZ, JULIET 7961 SW 36 STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VIDAL-FERNANDEZ, JULIET
 Name:

 Address:
 7961 SW 36 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33155 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, RUBERMAN
 Name:

 Address:
 235 27 STREET OCEAN
 Address:

 City-St-Zip:
 MARATHON, FL 33050 US
 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: JULIET VIDAL-FERNANDEZ MGRM 07/08/2006