

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045854

Entity Name: AZURE REALTY GROUP, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

740 NE 79 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

12550 BISCAYNE BLVD
8TH FLOOR
NORTH MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 381954
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 55-0914223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KLEIN, ADRIENNE S BROKER
12550 BISCAYNE BLVD
8TH FLOOR
NORTH MIAMI, FL 33818 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: ADRIENNE S. KLEIN

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KLEIN, ADRIENNE S
Address: PO BOX 381954
City-St-Zip: MIAMI, FL 33238 US

I hereby 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: ADRIENNE S. KLEIN

CEO

03/31/2010

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