2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045854

Entity Name: AZURE REALTY GROUP, LLC

FILED Mar 28, 2011 Secretary of State

US

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

12550 BISCAYNE BLVD 12573 BISCAYNE BLVD

8TH FLOOR NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

New Mailing Address: Current Mailing Address:

PO BOX 381954 MIAMI, FL 33238 US

FEI Number: 55-0914223 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:

KLEIN, ADRIENNE S BROKER KLEIN, ADRIENNE S BROKER 12573 BISCAYNE BLVD 12550 BISCAYNE BLVD 8TH FLOOR NORTH MIAMI, FL 33818 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: 03/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CEO

KLEIN, ADRIENNE S Name: 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 Statues.

SIGNATURE: ADRIENNE S. KLEIN 03/28/2011