2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045854

Entity Name: AZURE REALTY GROUP, LLC

FILED Feb 07, 2012 Secretary of State

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

12573 BISCAYNE BLVD NORTH MIAMI, FL 33181 US

Current Mailing Address: New 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 12573 BISCAYNE BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ADRIENNE S. KLEIN CEO 02/07/2012