2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060845

Entity Name: GENESIS AZURE LLC

FILED Apr 27, 2011 Secretary of State

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

565 EAST HILLSBORO BLVD. 715 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 2ND FLOOR

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

565 EAST HILLSBORO BLVD. 715 E. HILLSBORO BLVD. 2ND FLOOR

DEERFIELD BEACH, FL 33441

FEI Number: 56-2519810 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:

DEUTSCH, STEVEN W ESQ. C/O FRANK, WEINBERG, & BLACK, P.L. 7805 SW 6TH COURT PLANTATION, FL 33324 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:

Title: MGRM

Name: MASI, EDWARD

Address: 715 E. HILLSBORO BLVD. - 2ND FLOOR City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD MASI MGRM 04/27/2011