2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074492

Entity Name: AZURE FLORIDA INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

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

7430 SW 59TH COURT # C-1 SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7430 SW 59TH COURT # C-1 SOUTH MIAMI, FL 33143 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROLDAN, MANUEL 7430 SW 59TH COURT # C-1 SOUTH MIAMI, FL 33143 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: MGR

Name: ROLDAN, MANUEL

Address: 7430 SW 59TH COURT # C-1 City-St-Zip: MIAMI, FL 33145 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: MANUEL ROLDAN MGR 04/30/2011