

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002415

FILED
Apr 07, 2009
Secretary of State

Entity Name: ON THE WATERFRONT, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10101 COLLINS AVE
SUITE 10C
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402194
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1077666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PETER
10101 COLLINS AVE SUITE 10C
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PETER, COHEN
Address: 10101 COLLINS AVE STE 10C
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER COHEN

MGR

04/07/2009

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