

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002415

**FILED**  
**Apr 11, 2010**  
**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  
**Name:** PETER, COHEN  
**Address:** 10101 COLLINS AVE STE 10C  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** MGRM  
**Name:** PETER, COHEN  
**Address:** 10101 COLLINS AVE., 10C  
**City-St-Zip:** BAL HARBOUR, FL 33154

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 Statutes.

SIGNATURE: PETER COHEN

MGR

04/11/2010

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