

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002415

FILED  
Apr 29, 2011  
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

MGRM

04/29/2011

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