

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060771

FILED
Jan 13, 2005
Secretary of State

Entity Name: DIPLOMAT OCEANFRONT RESIDENCES UNIT 1404, LLC

Current Principal Place of Business:

6210 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6210 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1518889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR.
6210 PARADISE POINT DRIVE
MIAMI, FL 33157 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/MEMBERS:

Title: MGR () Delete
Name: EPSTEIN, JEFFREY M
Address: 6210 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: EPSTEIN, JEFFREY M
Address: 6210 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EPSTEIN, JEFFREY M
Address: 6210 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY M. EPSTEIN

MGRM

01/13/2005

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