


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90031 037 ****50.00

DOCUMENT # L05000103985

1. Entity Name
LDC BEACHFRONT FLORIDA VENTURES, LLC



Principal Place of Business
**550 BILTMORE WAY, SUITE 1110
 CORAL GABLES, FL 33134**

Mailing Address
**550 BILTMORE WAY, SUITE 1110
 CORAL GABLES, FL 33134**

20033488

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State Zip Country

City & State Zip Country

4. FEI Number **20-3816085** Applied For Not Applicable

03142006 Chg-LLC CR2E083 (11/05)

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SCHECHTER, ROSA ECKSTEIN ESQ
550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME Change Addition
President
Rodolfo Stern
 STREET ADDRESS
550 Biltmore Way, #1110
 CITY - ST - ZIP
Coral Gables, FL 33134

TITLE NAME Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME Change Addition
Vice President
David Serviansky
 STREET ADDRESS
550 Biltmore Way, #1110
 CITY - ST - ZIP
Coral Gables, FL 33134

TITLE NAME Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME Change Addition
Vice President
Eduardo Stern
 STREET ADDRESS
550 Biltmore Way, #1110
 CITY - ST - ZIP
Coral Gables, FL 33134

TITLE NAME Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME Change Addition
Vice President
Roberto Horwitz
 STREET ADDRESS
550 Biltmore Way, #1110
 CITY - ST - ZIP
Coral Gables, FL 33134

TITLE NAME Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME Change Addition
Director
Bernard Eckstein
 STREET ADDRESS
550 Biltmore Way, # 1110
 CITY - ST - ZIP
Coral Gables, FL 33134

TITLE NAME Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ **Rodolfo Stern** **4/5/06** **(305) 461-2440**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #