

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002415

Entity Name: ON THE WATERFRONT, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

10101 COLLINS AVE
SUITE 10C
BAL HARBOUR, FL 33154

Current Mailing Address:

P.O. BOX 402194
MIAMI BEACH, FL 33140

FEI Number: 65-1077666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER COHEN

SOLE MEMBER

04/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date