

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 06, 2005  
Secretary of State**

DOCUMENT# L00000009335

Entity Name: 7430 OCEAN TERRACE L.C.

**Current Principal Place of Business:**

7300 OCEAN TERRACE  
SUITE 111  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7300 OCEAN TERRACE  
SUITE 111  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-1035372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONAS, DANIEL E  
300-71ST ST., SUITE 405  
MIAMI BEACH, FL 33141      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: P      ( ) Delete  
Name: CEA, GERARDO  
Address: 7430 OCEAN TERRACE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MEM      ( ) Delete  
Name: ADDARIO, MARCELO  
Address: 7430 OCEAN TERRACE  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: CEA, GERARDO  
Address: 7430 OCEAN TERRACE  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM      (X) Change ( ) Addition  
Name: ADDARIO, MARCELO  
Address: 7430 OCEAN TERRACE  
City-St-Zip: MIAMI BEACH, FL 33141

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: GERARDO CEA

MGR

01/06/2005

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