

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009335

FILED
Jan 06, 2005
Secretary of State

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