

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009732

FILED  
Sep 13, 2004  
Secretary of State

Entity Name: SEASIDE WATERFRONT VILLAS, LLC

## Current Principal Place of Business:

240 CRANDON BLVD.,  
101  
KEY BISCAVNE, FL 33149

## New Principal Place of Business:

1110 BRICKELL AVE  
603  
MIAMI, FL 33130

## Current Mailing Address:

240 CRANDON BLVD.,  
101  
KEY BISCAVNE, FL 33149

## New Mailing Address:

1110 BRICKELL AVE  
603  
MIAMI, FL 33130

FEI Number: 65-1031375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFFRIN, MICHAEL ESQ  
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.  
9130 SOUTH DADELAND BLVD., STE. 1109  
MIAMI, FL 33156 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: MGRM ( ) Delete  
Name: DASSO, HECTOR  
Address: 240 CRANDON BLVD., 101  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM ( ) Delete  
Name: BERG, DONALD  
Address: 240 CRANDON BLVD., #101  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM ( ) Delete  
Name: EDGARDO, DEFORTUNA  
Address: 240 CRANDON BLVD., #101  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM ( ) Delete  
Name: VICENZE, LEONE  
Address: 240 CRANDON BLVD., #101  
City-St-Zip: KEY BISCAVNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DASSO, HECTOR  
Address: 1110 BRICKELL AVE # 603  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: BERG, DONALD  
Address: 1110 BRICKELL AVE # 603  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: EDGARDO, DEFORTUNA  
Address: 1110 BRICKELL AVE # 603  
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change ( ) Addition  
Name: VICENZE, LEONE  
Address: 1110 BRICKELL AVE # 603  
City-St-Zip: MIAMI, FL 33130

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: HECTOR DASSO

MGRM

09/13/2004

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