2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # L02000000821** 1. Entity Name 01-20-2004 90206 040 ****50.00 OCEÁNFRONT, LLC Principal Place of Business Mailing Address 46 S.W. FIRST STREET, 4TH FLOOR 46 S.W. FIRST STREET, 4TH FLOOR 400TODE MIAMI, FL 33130-1610 MIAMI, FL 33130-1610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 02-0675562 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUCHBINDER, HARRIS'** 46 S.W. FIRST STREET, 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130-1610 City 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, typect or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Delete TITLE - Addition POSNER, STEVEN TRUSTEE NAME NAME 46 S.W. FIRST STREET, 4TH FLOOR STREET ADDRESS STREET ADDRESS 10800 Biscayne Boulevard, Suite 350 CITY-ST-ZIP MIAMI, FL 331301610 CITY-ST-ZIP Miami, FL 33161 MGR TITLE ☐ Delete TITLE Change Change ☐ Addition POSNER, STUART TRUSTEE NAME NAME 10800 Biscayne Boulevard, Suite 350 STREET ADDRESS 46 S.W. FIRST STREET, 4TH FLOOR STREET ADDRESS Miami, FL 33161 MIAMI, FL 331301610 CITY-ST-7P CITY-ST-72P TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing 60 or not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information in that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fee empoyered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied indicated on this report is true and accur-limited liability company or the receiver Steven Posner 1/8/04 305-893-1110 SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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