

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED**
Jul 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000016404 1. Entity Name PALM BEACH OCEANFRONT, LLC	
---	---

Principal Place of Business
3550 S OCEAN BLVD
S PALM BEACH, FL 33480Mailing Address
P.O. BOX 2881
PALM BEACH, FL 33480**DO NOT WRITE IN THIS SPACE**

05262004 No Chg-LLC

CR2E063 (10/03)

4. FEI Number 01-0727618	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC
941 FOURTH STREET
MIAMI BEACH, FL 33139**DO NOT WRITE
IN THIS SPACE**

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

Signature typed or printed name of registered agent (do not type if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

Filing Fee is \$50.00
Due by September 8, 2004000000165250
07/12/04-80005-015 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	PALOMA, PIETER
STREET ADDRESS	PO BOX 2881
CITY - ST - ZIP	PALM BEACH, FL 33480
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

10. I hereby certify that the information supplied with this filing does not qualify 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 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 609, Florida Statutes.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone