2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000019122

1. Entity Name

WATERFRONT DEVELOPMENT LLC



Principal Place of Business Mailing Address

701 W. CYPRESS CREEK ROAD, SUITE 303 FORT LAUDERDALE, FL 33309 701 W. CYPRESS CREEK ROAD, SUITE 303 FORT LAUDERDALE, FL 33309 FILED
Apr 25, 2005 08:00 AM
Secretary of State



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01122005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 45-0497792 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

MANACINIC MEMBERS TAXABACEDS

KODSI, ISAAC 701 W. CYPRESS CREEK ROAD SUITE 303 FORT LAUDERDALE, FL 33309

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The above named entity submits this statement for the purpose of changing the obligations of registered agent.	ng its registered office or registered agent, or both, in th	e State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE. Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TOCCI, PETER 701 W. CYPRESS CREEK ROAD, SUITE 303 FORT LAUDERDALE, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KODSI, ISAAC 701 W. CYPRESS CREEK ROAD, SUITE 303 FORT LAUDERDALE, FL 33309
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11. 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 608, Florida Statutes.

SIGNATURE:		11				
SIGNATURE	AND TYPED ON PRINTED AN	E OF MONI	NAMAGINO	Member, or	AUTHORIZED REPRES	ENTATIVE

Daytime Phone #