

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032605

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: OCEANFRONT INVESTMENT, LLC

## Current Principal Place of Business:

1390 BRICKELL AVE.  
200  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

% 1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

## New Mailing Address:

1390 BRICKELL AVENUE  
200  
MIAMI, FL 33131

FEI Number: 48-1291432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: PORDES, MARK  
Address: % 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: POLLACK, MICHAEL  
Address: % 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: RAIMUNDEZ, EZEQUIEL  
Address: 1890 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PORDES, MARK  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: RAIMUNDEZ, EZEQUIEL  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EZEQUIEL RAIMUNDEZ

MGR

02/22/2005

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