

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021457

FILED  
Apr 11, 2005  
Secretary of State

**Entity Name:** OCEAN DRIVE EN ESPANOL ASSOCIATES, LLC

**Current Principal Place of Business:**

2900 S.W. 28TH TERRACE, 2ND FLOOR  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2900 S.W. 28TH TERRACE, 2ND FLOOR  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0356771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEAL S. LITMAN, P.A.  
2900 S.W. 28TH TERRACE, 2ND FLOOR  
MIAMI, FL 33133 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: POWERS, JERRY PRES  
Address: 404 WASHINGTON AVE SUITE 650  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

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: JERRY POWERS

MGR

04/11/2005

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