

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040865

FILED
May 10, 2006
Secretary of State

Entity Name: NORTH OCEAN POINT, LLC

Current Principal Place of Business:

780 NORTHWEST 42ND AVENUE, SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

780 NORTHWEST 42ND AVENUE, SUITE 516
MIAMI, FL 33126

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 20-0369876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNER & DIENSTAG, PA
9200 S. DADELAND BLVD., #509
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

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: AURELIO A PIEDRA

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO, HORACIO E
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: KANESIC DE ALONSO, MONICA G
Address: 780 NORTHWEST 42ND AVENUE, SUITE 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, HORACIO E
Address: 9100 S DADELAND BLVD #912
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: KANESIC DE ALONSO, MONICA G
Address: 9100 S DADELAND BLVD #912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HORACIO ALONSO

MGRM

05/10/2006

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