

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048654

Entity Name: M & M OCEANFRONT, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

528 BURGUNDY "K"
DELRAY BEACH, FL 33484

New Principal Place of Business:

528 BURGUNDY
DELRAY BEACH, FL 33484

Current Mailing Address:

528 BURGUNDY "K"
DELRAY BEACH, FL 33484

New Mailing Address:

528 BURGUNDY
DELRAY BEACH, FL 33484

FEI Number: 20-1180670 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:

LUPOLOVER, JURY
528 BURGUNDY "K"
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LUPOLOVER, JURY
528 BURGUNDY
DELRAY BEACH, FL 33484 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: MIRVIS, MARK
Address: 289 BAYBERRY DRIVE
City-St-Zip: HEWLETT, NY 11557

Title: MGRM () Delete
Name: LUPOLOVER, MARK
Address: 248 NAVESLINK COURT
City-St-Zip: HOLMDEL, NJ 07733

Title: D () Delete
Name: ZHURAVSKY, IGOR
Address: 806 TURQUOISE TRAIL
City-St-Zip: MORGANVILLE, NJ 07751

Title: D () Delete
Name: FRUMAN, VEYACHESLAV
Address: 634 VANDAM STREET
City-St-Zip: VALLEY STREAM, NY 11581

ADDITIONS/CHANGES:

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

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

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

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 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: MARK LUPOLOVER

MGMR

05/01/2006

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