

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060771

FILED  
Jan 13, 2005  
Secretary of State

**Entity Name:** DIPLOMAT OCEANFRONT RESIDENCES UNIT 1404, LLC

**Current Principal Place of Business:**

6210 PARADISE POINT DRIVE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

6210 PARADISE POINT DRIVE  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 20-1518889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILSON, DONALD D JR.  
6210 PARADISE POINT DRIVE  
MIAMI, FL 33157 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: EPSTEIN, JEFFREY M  
Address: 6210 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: ST ( ) Delete  
Name: EPSTEIN, JEFFREY M  
Address: 6210 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: EPSTEIN, JEFFREY M  
Address: 6210 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 33157

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: JEFFREY M. EPSTEIN

MGRM

01/13/2005

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