2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000092037

Entity Name: OCEAN'S END, L.L.C.

Current Principal Place of Business:

1521 ALTON ROAD, STE. 407
MIAMI BEACH, FL 33139

New Principal Place of Business:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD, STE. 407
MIAMI BEACH, FL 33139

New Mailing Address:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

FEI Number: 20-2051997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ
48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRON, CHRIS
1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139 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: CHRIS BARRON 04/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	BARRON, CHRIS	
Address:	1521 ALTON ROAD, STE. 407	
City-St-Zip:	MIAMI BEACH, FL 33139	

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: CHRIS BARRON MGR 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date