2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L04000092037

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

Current Principal Place of Business:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARRON, CHRIS
1501 COLLINS AVE, SUITE 112
MIAMI BEACH, FL 33139 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BARRON, CHRIS
Address: 1501 COLLINS AVE, #112
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRIS BARRON MGRM 04/30/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date