

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029460

FILED
May 07, 2006
Secretary of State

Entity Name: MC OCEANFRONT VENTURES LLC

Current Principal Place of Business:

799 CRANDON BLVD. #405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

740 CORONADO AVE.
CORAL GABLES, FL 33143

Current Mailing Address:

799 CRANDON BLVD. #405
KEY BISCAYNE, FL 33149

New Mailing Address:

740 CORONADO AVE.
CORAL GABLES, FL 33143

FEI Number: 20-2560564 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VELEZ, LUIS A
Address: 799 CRANDON BLVD. #405
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: VELEZ, MARIA C
Address: 799 CRANDON BLVD. #405
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELEZ, LUIS A
Address: 740 CORONADO AVE.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR (X) Change () Addition
Name: VELEZ, MARIA C
Address: 740 CORONADO AVE.
City-St-Zip: CORAL GABLES, FL 33143

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: LUIS VELEZ

MGR

05/07/2006

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