

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043661

FILED
Jul 11, 2006
Secretary of State

Entity Name: OCEAN FRONT INVESTORS, LLC.

Current Principal Place of Business:

1525 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1525 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LOPEZ, HENRIQUE
1525 NORTHPARK DRIVE
SUITE 101
WESTON, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORENO, JOSE L
Address: 1525 NORTHPARK DRIVE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LOPEZ, HENRIQUE
Address: 1525 NORTHPARK DRIVE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: FORTOUL, CHRISTIAN
Address: 1525 NORTHPARK DRIVE, SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: TORRES, OSCAR
Address: 1525 NORTHPARK DRIVE, SUITE 101
City-St-Zip: WESTON, FL 33326

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: LOPEZ, HENRIQUE

MGR

07/11/2006

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