

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043661

FILED
Aug 13, 2008
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:

11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL 33025

Current Mailing Address:

1525 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326

New Mailing Address:

1086 LAVENDER CIR
WESTON, FL 33327

FEI Number: 20-2775904 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:

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

Name and Address of New Registered Agent:

LOPEZ, HENRIQUE
11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL FL 33025 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: HENRIQUE LOPEZ

08/13/2008

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 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: JOSE LUIS MORENO

MGRM

08/13/2008

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