

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043661

FILED
Apr 30, 2010
Secretary of State

Entity Name: OCEAN FRONT INVESTORS, LLC.

Current Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 210
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1086 LAVENDER CIR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2775904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORENO, JOSE-LUIS
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: JOSE LUIS MORENO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

RA

04/30/2010

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