2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043661

Entity Name: OCEAN FRONT INVESTORS, LLC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11820 MIRAMAR PARKWAY SUITE 210 MIRAMAR, FL 33025

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORENO, JOSE L

Address: 11820 MIRAMAR PARKWAY #210

City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: LOPEZ, HENRIQUE

Address: 11820 MIRAMAR PARKWAY #210

City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: FORTOUL, CHRISTIAN

Address: 11820 MIRAMAR PARKWAY #210

City-St-Zip: MIRAMAR, FL 33025

Title: MGR

Name: TORRES, OSCAR

Address: 11820 MIRAMAR PARKWAY #210

City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: JOSE LUIS MORENO MGRM 04/26/2011