

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120247

FILED
Apr 23, 2007
Secretary of State

Entity Name: FLORIDA WATERFRONT HOLDINGS, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2600 GLADES CIRCLE # 100
WESTON, FL 33327

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2600 GLADES CIRCLE # 100
WESTON, FL 33327

FEI Number: 20-8073113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

EDELMAN, KENNETH
2600 GLADES CIRCLE # 100
WESTON, FL 33327 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: KENNETH EDELMAN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EDELMAN, KENNETH
Address: 2600 GLADRS CIRCLE # 100
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: EDELMAN, MICHAEL
Address: 2600 GLADES CIRCLE # 100
City-St-Zip: WESTON, FL 33327

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: KENNETH EDELMAN

MGR

04/23/2007

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