2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051319

Entity Name: OCEANFRONT CONDOS LLC

FILED Jan 17, 2012 Secretary of State

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

20900 N.E. 30TH AVE. 100 LINCOLN RD SUITE 200 706

AVENTURA, 33180 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1201 BERRY RIDGE RD CHARLOTTE, NC 28270

FEI Number: 45-3559894 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:

BRINZEY, TALY C 20900 N.E. 30TH AVE BRINZEY, TALY C 100 LINCÓLN RD SUITE 200 AP 706

AVENTURA, FL 33180 US MIAMI BEACH, FL 33139 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: TALY C BRINZEY 01/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRINZEY, TALY C Name: Address: 1201 BERRY RIDGE RD City-St-Zip: CHARLOTTE, NC 28270

Title: MGRM

Name: DELISA, JUAN P Address: 1201 BERRY RIDGE RD CHARLOTTE, NC 28270 City-St-Zip:

Title: MGRM

DELISA, BERNARDO A Name: 1201 BERRY RIDGE RD Address: City-St-Zip: CHARLOTTE, NC 28270

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: TALY C BRINZEY **MGR** 01/17/2012