

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000453

FILED
Jan 15, 2004
Secretary of State

Entity Name: OCEAN TERRACE LANDOWNERS LIMITED COMPANY

Current Principal Place of Business:

9509 HARDING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

6001 NW 153 ST 110
MIAMI LAKES, FL 33014

Current Mailing Address:

6001 NW 153 ST.
SUITE 110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0463174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
913 NORMANDY DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISL, FL 33154 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

01/15/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WASERSTEIN, ALAN
Address: 6001 NW 153 ST 3110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN WASERSTEIN

MGRM

01/15/2004

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