

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003254

FILED
Jan 20, 2004
Secretary of State

Entity Name: SINGER ISLAND OCEANFRONT HOTELS, LLC

Current Principal Place of Business:

3800 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33133

New Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33131

FEI Number: 65-0877102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, STEVEN J
% PARDO & GAINESBURG, LLP
2 S. BISCAYNE BLVD., #2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: PARDO, STEVEN J
Address: 2 SOUTH BISCAYNE BLVD SUITE 2475
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: VIDAURRETA, AUGUSTO L
Address: 1000 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: STEVAN PARDO

MRG

01/20/2004

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