

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007943

FILED
Aug 04, 2004
Secretary of State

Entity Name: OCEAN DRIVE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1065 LYON TREE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1065 LYON TREE STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1104588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 333242726 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: SVORAI, MIRIAM
Address: 1065 LYON TREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: SVORAI, YIZHAQ
Address: 1065 LYON TREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: SVORAI YIZHAQ

MGR

08/04/2004

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