

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019917

Entity Name: 2080 OCEAN DRIVE, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

150 MEADOW STREET
HARTFORD, CT 06114

New Principal Place of Business:

Current Mailing Address:

150 MEADOW STREET
HARTFORD, CT 06114

New Mailing Address:

FEI Number: 04-7205180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT H
4000 ISLAND BLVD. #1807
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

COHEN, ROBERT H
4000 ISLAND BLVD.
1807
AVENTURA, FL 33160 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:

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, ROBERT H
Address: 4000 ISLAND BLVD #1707
City-St-Zip: AVENTURA, FL 33160

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 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: ROBERT H. COHEN

MGRM

01/19/2006

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