

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070544

Entity Name: 1001 OCEAN DRIVE LLC

FILED  
Apr 14, 2010  
Secretary of State

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 20-1808004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEDARD, DENNIS  
1717 NORTH BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 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/MANAGERS:**

Title: MGRM  
Name: GRIMES, JULIE  
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: PIERRE HEAFEY

P

04/14/2010

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