

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045772

FILED
Feb 02, 2006
Secretary of State

Entity Name: 100 OCEAN DRIVE LAND, LLC

Current Principal Place of Business:

100 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2803880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P
1691 MICHIGAN AVENUE
320
MIAMI BEACH, FL 33139 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 () Delete
Name: GHAZVINI, KAMYAR
Address: 1067 SHERWOOD DRIVE
City-St-Zip: WHEELING, IL 60090

Title: MGRM () Delete
Name: KARBOWSKI, KRZYSTOF
Address: 1000 NORTH MILWAKEE AVENUE, SUITE 200
City-St-Zip: CHICAGO, IL 60662

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 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: JAY PARKER

RA

02/02/2006

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