

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060203

FILED
Apr 10, 2012
Secretary of State

Entity Name: 410 OCEAN DRIVE PROPERTIES, LLC

Current Principal Place of Business:

800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-2850687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER
800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: TSIALIAMANIS, PETER
Address: 800 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: TSIALIAMANIS, KALLIOPE
Address: 800 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: THEODORE, SOPHIA
Address: 800 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: TSIALIAMANIS, ESTHER
Address: 800 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: TSIALIAMANIS, MARY
Address: 800 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: SOPHIA THEODORE

MGRM

04/10/2012

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