

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052325

Entity Name: 2401 S OCEAN DRIVE 2401 LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DR., UNIT 2401
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551734
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 27-2583832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTOLICCHIO P, VICENTE H
339 IVY LANE
WESTON, FL 33326 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: MGR
Name: POTOLICCHIO P, VICENTE H
Address: 339 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: POTOLICCHIO P, JOSE L
Address: 339 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: POTOLICCHIO, VICENZO
Address: 339 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: POTOLICCHIO, MARIA P
Address: 339 IVY LANE
City-St-Zip: WESTON, FL 33326

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: VICENTE POTOLICCHIO

MGR

03/18/2011

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