

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005808

Entity Name: OCEAN DRIVE CFI LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

33 ARCH STREET
C/O THE CONGRESS GROUP, INC.
BOSTON, MA 02110

New Principal Place of Business:

C/O THE CONGRESS GROUP
33 ARCH STREET, SUITE 2100
BOSTON, MA 02110

Current Mailing Address:

33 ARCH STREET
C/O THE CONGRESS GROUP, INC.
BOSTON, MA 02110

New Mailing Address:

C/O THE CONGRESS GROUP
33 ARCH STREET, SUITE 2100
BOSTON, MA 02110

FEI Number: 56-2518160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CONGRESS FUND MANAGEMENT, LLC
Address: 33 ARCH STREET, C/O THE CONGRESS GROUP, IN
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONGRESS FUND MANAGEMENT LLC
Address: C/O THE CONGRESS GROUP 33 ARCH ST.# 2100
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify 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: JANE LOUIS

POA

04/21/2009

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