

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005808

Entity Name: OCEAN DRIVE CFI LLC

FILED  
Apr 10, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: MGRM  
Name: CONGRESS FUND MANAGEMENT LLC  
Address: C/O THE CONGRESS GRP 33 ARCH ST STE 2100  
City-St-Zip: BOSTON, MA 02110

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: MICHELLE DONATO

POA

04/10/2010

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