

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# M09000004470

Entity Name: 1116 OCEAN DRIVE, LLC

Current Principal Place of Business:

5061 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5061 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1274227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, KAREN
5061 BISCAYNE BLVD.
MIAMI, FL 33137 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: WEISS, BARTON G
Address: 5061 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: BARTON WEISS MGRM 04/12/2010

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