

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072152

FILED  
Jul 23, 2007  
Secretary of State

Entity Name: 345 OCEAN DRIVE HOLDINGS, LLC

## Current Principal Place of Business:

% ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, #700  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

C/O CEL REGISTERED AGENTS LLC  
2601 SOUTH BAYSHORE DRIVE, #700  
COCONUT GROVE, FL 33133

## Current Mailing Address:

% ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, #700  
COCONUT GROVE, FL 33133

## New Mailing Address:

C/O CEL REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, #700  
COCONUT GROVE, FL 33133

FEI Number: 20-2006169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE #700  
COCONUT GROVE, FL 33133      US

## Name and Address of New Registered Agent:

CEL REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE #700  
COCONUT GROVE, FL 33133      US

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: SANTIAGO ELJAEK, MANAGER

07/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: ATER REGISTERED AGEN, TS, LLC  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #700  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: CEL REGISTERED AGENT, S, LLC  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #700  
City-St-Zip: COCONUT GROVE, FL 33133

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: CEL REGISTERED AGENTS, LLC

MGR

07/23/2007

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