

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072152

FILED
May 21, 2008
Secretary of State

Entity Name: 345 OCEAN DRIVE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

345 OCEAN DRIVE
UNIT #420
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

345 OCEAN DRIVE
UNIT #420
MIAMI BEACH, FL 33139

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:

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

Name and Address of New Registered Agent:

CELLAW 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

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: JOSE, GARCIA
Address: 345 OCEAN DRIVE, UNIT 420
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE GARCIA

MMGR

05/21/2008

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