

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030041

Entity Name: 1500 OCEAN DRIVE LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE, SUITE #120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE, SUITE #120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L
1550 MADRUGA AVENUE, SUITE #120
CORAL GABLES, FL 33146 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: YEE, KOHHANN
Address: 36 JANE DRIVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: KOHHANN YEE

MGRM

01/11/2010

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