

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093065

FILED
May 19, 2010
Secretary of State

Entity Name: 1980 SOUTH OCEAN DRIVE 5L, LLC

Current Principal Place of Business:

1980 S OCEAN DR - UNIT 5L
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

3401 NW 7TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, ERNESTO
Address: 1980 S OCEAN DR - UNIT 5L
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: PEREZ, ERNESTO
Address: 1980 S OCEAN DR - UNIT 5L
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ERNESTO PEREZ

MGR

05/19/2010

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