

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060203

Entity Name: 410 OCEAN DRIVE PROPERTIES, LLC

Current Principal Place of Business:

800 NORTH OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019

Current Mailing Address:

800 NORTH OCEAN DRIVE
2ND FLOOR
HOLLYWOOD, FL 33019 US

FEI Number: 26-2850687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER
800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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

Authorized Person(s) Detail :

Title MGRM
Name TSIALIAMANIS, PETER
Address 800 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGRM
Name TSIALIAMANIS, KALLIOPE
Address 800 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGRM
Name THEODORE, SOPHIA
Address 800 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGRM
Name TSIALIAMANIS, ESTHER
Address 800 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

Title MGRM
Name TSIALIAMANIS, MARY
Address 800 NORTH OCEAN DRIVE
City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER TSIALIAMANIS

PRES

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date