

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052325

Entity Name: 2401 S OCEAN DRIVE 2401 LLC

Current Principal Place of Business:

1800 S. OCEAN DR., UNIT 2401
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2901 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

FEI Number: 27-2583832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTOLICCHIO P, VICENTE H
2901 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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 MGR
Name POTOLICCHIO P, VICENTE H
Address 2901 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name POTOLICCHIO P, JOSE L
Address 2901 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name POTOLICCHIO, VICENZO
Address 2901 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name POTOLICCHIO, MARIA P
Address 2901 CENTER PORT CIRCLE
City-State-Zip: POMPANO BEACH FL 33064

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: VICENTE H POTOLICCHIO P

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date