2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007027

Entity Name: 3501 OCEAN DRIVE, LLC

Current Principal Place of Business:

1100 NE 163RD STREET 2ND FLOOR NORTH MIAMI BEACH, FL 33162

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Current Mailing Address:

1100 NE 163RD STREET 2ND FLOOR

NORTH MIAMI BEACH, FL 33162

FEI Number: 20-4415906 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRYE, AUSTIN A 20900 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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

FILED Jan 18, 2013

Secretary of State

CC5531281046

Authorized Person(s) Detail:

Title MGRM

Name SAPOZNIK ENTERPRISES, LP
Address 1100 NE 163RD STREET

City-State-Zip: NORTH MIAMI BEACH FL 33162

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: RACHEL SAPOZNIK

01/18/2013