

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005808

Entity Name: OCEAN DRIVE CFI LLC

Current Principal Place of Business:

C/O THE CONGRESS GROUP
33 ARCH STREET, SUITE 2100
BOSTON, MA 02110

Current Mailing Address:

C/O THE CONGRESS GROUP
33 ARCH STREET, SUITE 2100
BOSTON, MA 02110 US

FEI Number: 56-2518160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name CONGRESS FUND MANAGEMENT LLC
Address C/O THE CONGRESS GROUP
33 ARCH STREET, SUITE 2100
City-State-Zip: BOSTON MA 02110

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: CONGRESS FUND MANAGEMENT LLC

MEMBER

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date