

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004470

**Entity Name:** 1116 OCEAN DRIVE, LLC

**Current Principal Place of Business:**

5061 BISCAYNE BLVD.  
MIAMI, FL 33137

**Current Mailing Address:**

5061 BISCAYNE BLVD.  
MIAMI, FL 33137

**FEI Number:** 27-1274227

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CHOLODOFSKY, MICHELLE  
5061 BISCAYNE BLVD.  
MIAMI, FL 33137 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 WEISS, BARTON G  
Address 5061 BISCAYNE BLVD.  
City-State-Zip: MIAMI FL 33137

*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:** BARTON G. WEISS

MANAGER

01/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date