

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000285

Entity Name: 226 OCEAN DRIVE, LTD.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0901196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
4000 HOLLYWOOD BLVD., 265-S
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P98000007169
Name: 226 OCEAN DRIVE G.P., INC.
Address: 7301 SW 57 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SCOTT GREENWALD

MGR

02/12/2007

_____ Electronic Signature of Signing General Partner

_____ Date