

Amended
**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

ATX1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 25 PM 4: 14

DOCUMENT # *LO1000019121*

1. Entity Name

OCEAN DRIVE ACCESSORIES, LLC

DO NOT WRITE IN THIS SPACE

200111641812
11/02/07--01037--008 **50.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
992 WEST 15TH STREET

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State
RIVIERA BEACH, FL

City & State

4. FEI Number
03-0413716

Applied For
Not Applicable

Zip
33404

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

LEE D. GOLDSTEIN

Street Address (P.O. Box Number is Not Acceptable)

3120 SOUTH OCEAN BLVD

City
PALM BEACH

FL Zip Code
33480

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING MEMBER
LEE D. GOLDSTEIN
3120 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

Lee D. Goldstein Managing Member 10/15/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)