

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021762

**FILED**  
**Mar 03, 2004**  
**Secretary of State**

**Entity Name:** OCEAN DRIVE INVESTMENT L.L.C.

**Current Principal Place of Business:**

1320 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

4300 N MERIDIAN AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1320 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**FEI Number:** 05-0537403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UMANSKY, PABLO  
4300 N. MERIDIAN AV.  
MIAMI BEACH, FL 33140 US

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

ABRAVAYA, RALPH  
4345 CANARD ROAD  
MELBOURNE, FL 32934 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: RALPH ABRAVAYA

03/03/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: UMANSKY, PABLO J  
Address: 4300 MERIDIAN AV.  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ABRAVAYA, RALPH  
Address: 4345 CANARD ROAD  
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: RALPH ABRAVAYA

MGRM

03/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date