

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021762

FILED
May 03, 2010
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:

1320 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 05-0537403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ABRAVAYA, RALPH
1320 OCEAN DRIVE
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABRAVAYA, RALPH
Address: 1320 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ABRAVAYA, MARIA
Address: 1320 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

MGR

05/03/2010

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