2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033488

Entity Name: OCEAN DRIVE CHILIAN, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 S. ROSEMARY AVE., #209 661 MAPLEWOOD DRIVE WEST PALM BEACH, FL 33401

20

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

477 S. ROSEMARY AVE., #209 661 MAPLEWOOD DRIVE

WEST PALM BEACH, FL 33401 JUPITER, FL 33458

FEI Number: 57-1142702 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:

SOLO, ANTHONY P SOLO, ANTHONY P 477 S. ROSEMARY AVE., #209 661 MAPLEWOOD DRIVE WEST PALM BEACH, FL 33401 US

JUPITER, FL 33458 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: ANTHONY P SOLO 05/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SOLO, ANTHONY P Name: Address: 661 MAPLEWOOD DRIVE City-St-Zip: JUPITER, FL 33458

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 Statues.

05/04/2010 SIGNATURE: ANTHONY P SOLO MANA