

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011229

FILED
Jul 07, 2004
Secretary of State

Entity Name: 1500 OCEAN DRIVE REALTY, L.L.C.

Current Principal Place of Business:

1500 OCEAN DRIVE, APT. #1006
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN DRIVE, APT. #1006
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLAX, INES
1500 OCEAN DRIVE, APT. #1006
MIAMI BEACH, FL 33139

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLAX, INES
Address: 1500 OCEAN DRIVE, APT. #1006
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INES FLAX

PRES

07/07/2004

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