

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022226

Entity Name: 530 OCEAN DRIVE, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180

New Principal Place of Business:

18901 NE 29TH AVE.,
SUITE 100
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180

New Mailing Address:

18901 NE 29TH AVE
SUITE 100
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE
SUITE 100
AVENTURA, FL 33180

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: JEFFREY M. PERLOW

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERLOW, JEFFREY M
Address: 20801 BISCAYNE BLVD., SUITE 505
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEEHAN, ASHLEY G
Address: 530 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ASHLEY G. MEEHAN

MGR

04/28/2004

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