

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011474

Entity Name: 2201 S. OCEAN DRIVE LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVENUE
1103
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17555 COLLINS AVENUE
1103
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 13-1648297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALTER, INNA
17555 COLLINS AVENUE
1103
SUNNY ISLES BEACH, FL 33160 US

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/MANAGERS:

Title: MGRM
Name: PALTER, INNA
Address: 17555 COLLINS AVENUE, # 1103
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: INNA PALTER MGR 02/15/2010

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