

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027924

FILED
Jan 23, 2005
Secretary of State

Entity Name: 1515 NORTH OCEAN DRIVE, LLC

Current Principal Place of Business:

1515 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1515 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-1172118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A ESQ.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

PITCHON, MAURICE
3300 NE 191 STREET
APT # 702
AVENTURA, FL 33180 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: MAURICE PITCHON

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZUSAMMEN, LLC,
Address: 2450 NE MIAMI GARDENS DRIVE, SECOND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZUSAMMEN, LLC,
Address: 3300 NE 191 STREET SUITE #702
City-St-Zip: AVENTURA, FL 33180 US

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: MAURICE PITCHON

MGR

01/23/2005

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