

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 13, 2007 8:00 am
Secretary of State

08-13-2007 90046 049 ****50.00

DOCUMENT # L04000057831

1. Entity Name
SOUTH OCEAN DRIVE, LLC



Principal Place of Business Mailing Address
C/O PARAMOUNT STRATEGY CORP C/O GERSTIN & ASSOCIATES
POB 32002 SMB, 5TH FL, ZEPHYR HSE, MARY ST. 1499 W. PALMETTO PARK ROAD, SUITE 412
GRAND CAYMAN, CAYMAN ISLANDS, XX XXXXX XX BOCA RATON, FL 33486 US

60054652



07052007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1860543
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERSTIN, JOSHUA G ESQ
GERSTIN & ASSOCIATES
1499 W PALMETTO PARK ROAD, SUITE 412
BOCA RATON, FL 33486

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00
Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME TOMPKINS, MARK N C/O JOSHUA GERSTIN, ESQ
STREET ADDRESS 408 MADISON AVE 1499 W PALMETTO PK RD. #412
CITY-ST-ZIP NEW YORK, NY 10022 BOCA RATON FL 33486

TITLE
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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8.8.07 212.400.6900
Date Daytime Phone #

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

ATTACHMENT

DOCUMENT # L04000057831

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SOUTH OCEAN DRIVE, LLC



Principal Place of Business
C/O PARAMOUNT STRATEGY CORP
POB 32002 SMB, 5TH FL, ZEPHYR HSE, MARY ST.
GRAND CAYMAN, CAYMAN ISLANDS, XX XXXX

Mailing Address
C/O GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD, SUITE 412
XX BOCA RATON, FL 33486 US

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NAME	TOMPKINS, MARK N C/O JOSHUA GERSTIN, ESQ.
STREET ADDRESS	400 MADISON AVE 1499 W PALMETTO PK RD #412
CITY - ST - ZIP	NEW YORK, NY 10022 BOCA RATON FL 33486
TITLE	
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8.8.07

Date

212.400.6900

Daytime Phone #

ATTACHMENT

Name & Address

Title MGR

TOMPKINS, MARK N
488 MADISON AVE.
NEW YORK NY 10022

600 54652
#L04000057831

Annual Reports

Report Year Filed Date

2005 10/03/2005

2006 10/11/2006

Document Images

10/11/2006 -- REINSTATEMENT

02/17/2006 -- LC Amendment

10/03/2005 -- REINSTATEMENT

07/14/2005 -- Name Change

11/09/2004 -- Name Change

08/04/2004 -- Florida Limited Liabilites

Note: This is not official record. See documents if question or conflict.

ATTACHMENT

10054652

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[Name History](#)[Entity Name Search](#)

Detail by Entity Name

Florida Limited Liability Company

SOUTH OCEAN DRIVE, LLC

Filing Information

Document Number L04000057831
FEI Number 201860543
Date Filed 08/04/2004
State FL
Status ACTIVE
Effective Date NONE
Last Event CANCEL ADM DISS/REV
Event Date Filed 10/11/2006
Event Effective Date NONE

Principal Address

C/O PARAMOUNT STRATEGY CORP
POB 32002 SMB, 5TH FL, ZEPHYR HSE, MARY ST.
GRAND CAYMAN, CAYMAN ISLANDS XX XXXXX XX

Changed 10/11/2006

Mailing Address

C/O GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD, SUITE 412
BOCA RATON FL 33486 US

Changed 10/11/2006

Registered Agent Name & Address

GERSTIN, JOSHUA G ESQ
GERSTIN & ASSOCIATES
1499 W PALMETTO PARK ROAD, SUITE 412
BOCA RATON FL 33486 US

Name Changed: 10/11/2006

Address Changed: 10/11/2006

Manager/Member Detail

ATTACHMENT 60054652
L04000057831
FILING INSTRUCTIONS

FOR THE YEAR
2007

Prepared for	SOUTH OCEAN DRIVE, LLC C/O MARK TOMPKINS 1499 W PALMETTO PK RD #412 BOCA RATON, FL 33486
Prepared by	AMPER, POLITZINER & MATTIA, P.C. 6 EAST 43RD STREET, 24TH FLOOR NEW YORK, NEW YORK 10017-4609
Amount of tax	\$ 50
Make check payable to	FLORIDA DEPARTMENT OF STATE
Mail on or before	IMMEDIATELY
Mail to	DIVISION OF CORPORATIONS PO BOX 6198 TALLAHASSEE, FL 32314
Special Instructions	THE NOTICE SHOULD BE SIGNED AND DATED.

ATTACHMENT

60054652
L04000057 831

Joshua G. Gerstin, Esq.*
Joshua@Gerstin.com
Dara S. Siegel, Esq.**
Dara@Gerstin.com
Joseph Thullman, Esq.
Joseph@Gerstin.com

GERSTIN & ASSOCIATES

1499 WEST PALMETTO PARK RD., SUITE 412

Boca Raton, FL 33486

Telephone: (561) 750-3456

Facsimile: (561) 750-8185

Web address: www.Gerstin.com

*also admitted in NY & NJ
**also admitted in CA & HI

July 06, 2007

Sent via regular mail

Mr. Adam Gottbetter, Esq.
Gottbetter & Partners, LLP
488 Madison Ave.
12th Floor
New York, NY 10022-5718

Re: South Ocean Drive, LLC

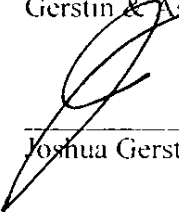
Dear Mr. Gottbetter:

Previously we forwarded to you the Annual Report form for the above-referenced entity along with the instructions for filing. Upon receipt of the enclosed Notice of Intent to Dissolve, we searched the online records of the Florida Department of State and have determined the status of South Ocean Drive, LLC is still listed as delinquent in paying the Annual Report fee.

Regardless of whether you are continuing to operate your company, unless you have had the advice of an accountant, an attorney or similar professional, it is recommended that you continue to keep the entity active by paying the Annual Report fee each year. Negative consequences related to liability can occur if a company is dissolved. Enclosed please find your Annual Report Form along with instructions.

As always, should you have any questions, please do not hesitate to contact me. Otherwise, upon completion of this form, please send a copy of your mailing to our office for our records.

Sincerely,
Gerstin & Associates



Joshua Gerstin, Esq.