

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087121

FILED
Jul 02, 2007
Secretary of State

Entity Name: 1420 S. OCEAN DRIVE, LLC

Current Principal Place of Business:

320 N. GORDON ROAD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

320 N. GORDON ROAD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1957479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAP, BENJAMIN P MANAGIN
320 N. GORDON RD
FT. LAUDERDALE, FL 33301 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: BENJAMIN P. LAP

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAP, BENJAMIN P
Address: 320 N. GORDON ROAD
City-St-Zip: FT. LAUDERDALE, FL 33301

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 exemption stated in Chapter 119, 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: BENJAMIN P. LAP

MANA

07/02/2007

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