

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005925

FILED
May 22, 2009
Secretary of State

Entity Name: OCEAN DRIVE CONCIERGE LLC

Current Principal Place of Business:

2110 NORTH OCEAN BOULEVARD
#903
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2110 NORTH OCEAN BOULEVARD
#903
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-2195809 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:

Name and Address of New Registered Agent:

CUNNINGHAM, MINDY
2110 NORTH OCEAN DRIVE
#903
FT. LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUNNINGHAM, MINDY
Address: 2110 NORTH OCEAN DRIVE, #903
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: CUNNINGHAM, BRIAN
Address: 2110 NORTH OCEAN DRIVE, #903
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MINDY CUNNINGHAM

MGRM

05/22/2009

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