

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# L05000019996

Entity Name: 807 - 3001 S. OCEAN DR., LLC

Current Principal Place of Business:

3001 S. OCEAN DRIVE,
SUITE 807
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

ARIE LEITMAN
10 BELLAIR STREET, SUITE 1205
TORONTO, ON M5R 3T8

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, ARIE
3001 S.OCEAN DR.
SUITE 807
HOLLYWOOD, FL 33019 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 () Delete
Name: LEITMAN, ARIE
Address: 10 BELLAIR STREET
City-St-Zip: TORONTO, ON M5R 3T8

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: ARIE LEITMAN MGR 04/24/2008

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