

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021032

Entity Name: 1 E. DILIDO DRIVE, LLC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

14 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

14 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COHEN, GARY P
46 SW FIRST STREET, FOURTH FLOOR
MIAMI, FL 33130 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: MGR () Delete
Name: IRVINE, EDDIE
Address: 14 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: IVORY, TIMOTHY
Address: 14 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: TIMOTHY IVORY

MGR

06/11/2008

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