

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062398

FILED
Apr 08, 2010
Secretary of State

Entity Name: 3P 1985 SOUTH OCEAN DRIVE, L.L.C.

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARFATY & GARCIA, P.A.
4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137 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: MGR
Name: MOSSERI, ALBERT
Address: 4770 BISCAYNE BLVD., SUITE 1430
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MOSSERI, SOLOMON
Address: 4770 BISCAYNE BLVD., SUITE 1430
City-St-Zip: MIAMI, FL 33137

I hereby 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: ALBERT MOSSERI

MGR

04/08/2010

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