2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

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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:

4770 BISCAYNE BLVD., SUITE 1430
1430
MIAMI, FL 33137 UN

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:

SERFATY LAW, P.A.
4770 BISCAYNE BLVD., SUITE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY 03/28/2012

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 Statues.

SIGNATURE: ALBERT MOSSERI MGR 03/28/2012

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