

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027592

Entity Name: OCEAN DRIVE SUITES, LLC

FILED  
Mar 31, 2009  
Secretary of State

**Current Principal Place of Business:**

300 MONROE STREET  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

300 MONROE STREET  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 51-0570340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOWALSKY, DEBORAH S  
2501 HOLLYWOOD BLVD.  
SUITE 206  
HOLLYWOOD, FL 33020 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: ADLER, DEAN  
Address: 13790 NW 4TH STREET,, SUITE 106  
City-St-Zip: SUNRISE, FL 33325

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KENNEDY, DAN  
Address: 300 MONROE STREET  
City-St-Zip: HOLLYWOOD, FL 33019

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: DAN KENNEDY

MR

03/31/2009

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