

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027592

FILED
Jan 06, 2010
Secretary of State

Entity Name: OCEAN DRIVE SUITES, LLC

Current Principal Place of Business:

300 MONROE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

1900 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

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
Name: KENNEDY, DAN
Address: 300 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: DAN KENNEDY

MGRM

01/06/2010

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