

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 24, 2011  
Secretary of State**

DOCUMENT# L06000027592

**Entity Name:** OCEAN DRIVE SUITES, LLC

**Current Principal Place of Business:**

1900 NORTH OCEAN DRIVE  
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  
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

MR

04/24/2011

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