

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