2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000099445

1. Entity Name

3535-404 SOUTH OCEAN DRIVE HOLLYWOOD LLC



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

\$535 S. OCEAN DR # 404

HULLYWOOD, FL 33019

Mailing Address

1602 ALTON ROAD SUITE 511

MIAMI BEACH, FL 33139



04252008 No Chg-LLC

CR2E083 (12/07)

١.	FEI Number 20-8032982	
	20-0002002	

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For Not Applicable

6. Name and Address of Current Registered Agent

PUMPIAN, CAROLE 1602 ALTON ROAD SUITE 511 MIAMI BEACH, FL 33139

the obligations of registered agent.

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SIGNATURE.			
	Signature, typed or printed name of registered agent and title if applicable,	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE After May	E NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75		000000936728 05/27/08-80020-023 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM	<u> </u>	
NAME	PUMPIAN, CAROLE		
STREET ADDRESS	1602 ALTON ROAD SUITE 511		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		
TITLE	MGRM		
NAME	LEVIN, SHIRLEE		
STREET ADDRESS	1602 ALTON ROAD SUITE 511		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		
TITLE			
NAME			
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8. 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. I am familiar with, and accept

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 typicle empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date Cip. 29/0806ytime Phone # 305-76/