

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109061

FILED
Jan 24, 2010
Secretary of State

Entity Name: 1904 SOUTH OCEAN DRIVE, LLC

Current Principal Place of Business:

414 PALERMO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

414 PALERMO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
414 PALERMO AVENUE
CORAL GABLES, FL 33146 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: MGR
Name: RODRIGUEZ, MARIO
Address: 414 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: MARIO J. RODRIGUEZ

P

01/24/2010

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