

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004447

Entity Name: OCEAN DRIVE 4408 LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD
SUITE NO. 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

2275 BISCAYNE BLVD
SUITE NO. 1
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LINETTE M
1247 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRA, LINETTE M
2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 US

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: LINETTE GUERRA

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMBERT, SEBASTIAN P
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: NAVARRO, MARCELO
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMBERT, SEBASTIAN P
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: NAVARRO, MARCELO
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEBASTIAN RAMBERT

MGRM

04/09/2008

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