

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043233

Entity Name: DRIVE LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

5730 SW 115TH AVENUE
COOPER CITY, FL 33330

New Principal Place of Business:

3500 MYSTIC POINTE DR.
APT. 2302
AVENTURA, FL 33180

Current Mailing Address:

5730 SW 115TH AVENUE
COOPER CITY, FL 33330

New Mailing Address:

3500 MYSTIC POINTE DR.
APT. 2302
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOMBERG, MD, ADAM L
5730 SW 115TH AVENUE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BLOMBERG, ADAM L MD
3500 MYSTIC POINTE DR.
APT. 2302
AVENTURA, FL 33180 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: ADAM BLOMBERG

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOMBERG, MD, ADAM L
Address: 5730 SW 115TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLOMBERG, MD, ADAM L MD
Address: 3500 MYSTIC POINTE DR., APT. 2302
City-St-Zip: AVENTURA, FL 33180

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: ADAM BLOMBERG

MGRM

01/11/2009

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