

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082785

Entity Name: 940 OCEAN DRIVE LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1400 BROADWAY
15TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

1400 BROADWAY
15TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 26-2353427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NAKASH, JOE
Address: 1400 BROADWAY
City-St-Zip: NEW YORK, NY 10018 US

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: JOE NAKASH

MGR

07/08/2008

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