

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119112

Entity Name: OCEAN DRIVE C-8P, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1040 45TH AVENUE
SUITE 312
LONG ISLAND CITY, NY 11101 US

Current Mailing Address:

1040 45TH AVENUE
SUITE 312
LONG ISLAND CITY, NY 11101 US

New Principal Place of Business:

C/O END LLC 1040 45TH AVENUE
SUITE 312
LONG ISLAND CITY, NY 11101 US

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:

LEOPOLD KORN LEOPOLD AND SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MGRM () Delete
Name: MOORE, ROBERT
Address: 1040 45TH AVENUE, SUITE 312
City-St-Zip: LONG ISLAND CITY, NY 11101 US

Title: MGRM () Delete
Name: MOORE, ELLA
Address: 1040 45TH AVENUE, SUITE 312
City-St-Zip: LONG ISLAND CITY, NY 11101 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, ROBERT
Address: C/O END LLC 1040 45TH AVENUE, SUITE 312
City-St-Zip: LONG ISLAND CITY, NY 11101 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MOORE

PRS

01/28/2009

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