

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003813

Entity Name: 1455 OCEAN DRIVE, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE, PENTHOUSE 53
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE, PENTHOUSE 53
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE #3800
MIAMI, FL 33131

FEI Number: 26-1753420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUKREJA, RISHI
16500 COLLINS AVENUE, PENTHOUSE 53
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: KUKREJA, RISHI
Address: 16500 COLLINS AVENUE, PENTHOUSE 53
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: RISHI KUKREJA

MGR

06/17/2009

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