

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003813

Entity Name: 1455 OCEAN DRIVE, LLC

FILED
Jan 05, 2010
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:

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

New Mailing Address:

FEI Number: 26-1753420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

I hereby 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

MGMR

01/05/2010

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