

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043096

FILED
May 03, 2010
Secretary of State

Entity Name: OCEAN DRIVE INVESTORS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE #601
CORAL GABLES, FL 33134

New Principal Place of Business:

9100 S. DADELAND BLVD SUITE 1809
MIAMI, FL 33156

Current Mailing Address:

201 ALHAMBRA CIRCLE #601
CORAL GABLES, FL 33134

New Mailing Address:

9100 S. DADELAND BLVD SUITE 1809
MIAMI, FL 33156

FEI Number: 26-2623293 **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:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ
201 ALHAMBRA CIRCLE #601
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEVEL, SAM B
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: NEVEL, MICHAEL S
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: GOLDWEITZ, DAVID
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID GOLDWEITZ

MGR

05/03/2010

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