

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043096

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEAN DRIVE INVESTORS, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD SUITE 1809
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD SUITE 1809
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2623293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2011

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