

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093927

Entity Name: 101 OCEAN DRIVE INVESTMENTS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5702 S.W. 148TH AVENUE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5702 S.W. 148TH AVENUE
SOUTHWEST RANCHES, FL 33330

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: **Name and Address of New Registered Agent:**

FIELDSTON, RONALD R ESQ.
201 ALHAMBRA CIRCLE, SUITE 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: MGRM
Name: BADAL, REY
Address: 5702 SW 148TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM
Name: BADAL, BRENDA C
Address: 5702 SW 148TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: REY BADAL

MGR

02/17/2010

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