

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093927

FILED
Apr 20, 2011
Secretary of State

Entity Name: 101 OCEAN DRIVE INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9472 NW 49TH DORAL LANE
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

9472 NW 49TH DORAL LANE
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTON, RONALD R ESQ.
201 ALHAMBRA CIRCLE, SUITE 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: MGRM
Name: BADAL, REY
Address: 9472 NW 49TH DORAL LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: BADAL, BRENDA C
Address: 9472 NW 49TH DORAL LANE
City-St-Zip: DORAL, FL 33178

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

MGRM

04/20/2011

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