

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114824

**FILED
Jan 11, 2010
Secretary of State**

Entity Name: 1250 OCEAN DRIVE, LLC

Current Principal Place of Business:

1250 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1250 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4021234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIZZI, ANTONIO
1250 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: RIZZI, ANTONIO
Address: 1250 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO RIZZI MR 01/11/2010

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