

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000983

FILED
Feb 12, 2012
Secretary of State

Entity Name: 3800 SOUTH OCEAN DRIVE PARTNERS LLC

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
1720
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

46 BAXTER LANE
WEST ORANGE, NJ 07052

New Mailing Address:

FEI Number: 26-4050524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S PILLINGER PA
5541 UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 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: HOROWITZ, MICHAEL S
Address: 46 BAXTER LANE
City-St-Zip: WEST ORANGE, NJ 07052

Title: MEMB
Name: SALAN, HERSCHEL
Address: 36 EVERGREEN DRIVE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: MEMB
Name: BURG, DAYNA
Address: 15647 DAWN CREST
City-St-Zip: SAN ANTONIO, TX 78248

Title: MEMB
Name: SALAN, EVAN
Address: 50 PARK PLACE
City-St-Zip: SOUTH ORANGE, NJ 07079

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: MICHAEL S. HOROWITZ

MR.

02/12/2012

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