

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029921

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: 135-137 OCEAN DRIVE, LLC

**Current Principal Place of Business:**

2200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2200 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 26-4542413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHRISTENBURY, SHARON ESQ.  
2200 BISCAYNE BLVD.  
MIAMI, FL 33137 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: OCEAN DRIVE EJNR, LLC  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: OCEAN DRIVE REG, LLC  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: P  
Name: KLEIN, CASEY  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: CHRISTENBURY, SHARON  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: S  
Name: DACHOH, SHLOMO  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: AT  
Name: DE ALMAGRO, PABLO  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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: CASEY KLEIN

P

04/12/2011

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