

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100600

Entity Name: RETA OCEAN DRIVE, LLC

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1236 OCEAN DR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1236 OCEAN DR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-2031456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CEVIK, REFIK  
1236 OCEAN DR  
MIAMI BEACH, FL 33139 US

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

TRUJILLO VARGAS, LLC  
2828 CORAL WAY #435  
MIAMI, FL 33145 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: CARLOS TRUJILLO

01/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CEVIK, REFIK  
Address: 613 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: YILDIRIM, TACETTIN  
Address: 613 LINCOLN ROAD  
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: TACETTIN YILDIRIM

MGRM

01/23/2012

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