

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113734

FILED
Feb 25, 2010
Secretary of State

Entity Name: 510 OCEAN DRIVE DEBT ACQUISITION, LLC

Current Principal Place of Business:

510 OCEAN DR
STE 501
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DR
STE 501
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0517568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSADY, BRIAN F
510 OCEAN DR
STE 501
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: MGRM
Name: CASSADY, BRIAN F
Address: 510 OCEAN DR - STE 501
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: LEVIE, LEONARD M
Address: 510 OCEAN DR - STE 501
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ZAMEC, CURTIS J II
Address: 510 OCEAN DR - STE 501
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: BRIAN F. CASSADY

MR.

02/25/2010

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