

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013909

Entity Name: 720 OCEAN DRIVE, LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O FOX CAFE  
834 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

720 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

C/O FOX CAFE  
834 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 27-1863181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEVINE, ALAN W  
1110 BRICKELL AVENUE  
SUITE 700  
MIAMI BEACH, FL 33131 US

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

FRITTELLA, STEFANO  
C/O FOX CAFE  
834 OCEAN DRIVE  
MIAMI BEACH, FL 33131 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: STEFANO FRITTELLA

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIGIUSEPPE, ANDREA  
Address: 834 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANDREA DIGIUSEPPE

MGR

01/04/2011

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