2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000031904

Entity Name: INTEGRAL OCEAN DRIVE HOLDINGS, LLC

Current Principal Place of Business:

249 BRYAN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

249 BRYAN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REIMER, DAVID H ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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: HAREL, OFER C
Address: 249 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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 Statues.

SIGNATURE: OFER C HAREL MGR 04/29/2011

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