

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052325

FILED
Jul 10, 2012
Secretary of State

Entity Name: 2401 S OCEAN DRIVE 2401 LLC

Current Principal Place of Business:

1800 S. OCEAN DR., UNIT 2401
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551734
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 27-2583832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTOLICCHIO P, VICENTE H
339 IVY LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POTOLICCHIO P, VICENTE H
20900 NE 30TH AVE.
SUITE 601
AVENTURA, FL 33180 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:

07/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POTOLICCHIO P, VICENTE H
Address: 20900 NE 30TH AVE.
City-St-Zip: SUITE 601, FL 33180

Title: MGR
Name: POTOLICCHIO P, JOSE L
Address: 20900 NE 30TH AVE.
City-St-Zip: SUITE 601, FL 33180

Title: MGR
Name: POTOLICCHIO, VICENZO
Address: 20900 NE 30TH AVE.
City-St-Zip: SUITE 601, FL 33180

Title: MGR
Name: POTOLICCHIO, MARIA P
Address: 20900 NE 30TH AVE.
City-St-Zip: SUITE 601, FL 33180

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: VICENTE POTOLICCHIO

MGR

07/10/2012

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