2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# L10000062632

Entity Name: 404-1460 OCEAN DRIVE LLC

Current Principal Place of Business:

C/O JOSHUA MACHIZ
324 WEST 101ST STREET, APT. 2
NEW YORK, NY 10025

New Principal Place of Business:

Current Mailing Address:

C/O JOSHUA MACHIZ
324 WEST 101ST STREET, APT. 2
NEW YORK, NY 10025

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MACHIZ, JOSHUA
Address: 324 WEST 101ST STREET, APT. 2
City-St-Zip: NEW YORK, NY 10025

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: JOSHUA MACHIZ MR. 01/30/2012

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