

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113883

FILED
Jan 30, 2011
Secretary of State

Entity Name: 1908 N OCEAN DRIVE, LLC

Current Principal Place of Business:

322 MONROE ST
5
HOLLYWOOD, FL 33019

New Principal Place of Business:

1908 N OCEAN DRIVE
8
HOLLYWOOD, FL 33019

Current Mailing Address:

322 MONROE ST
5
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-3838557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULLO, ANDREW
322 MONROE ST
5
HOLLYWOOD, FL 33019 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: ZULLO, ANDREW
Address: 322 MONROE ST #5
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: ARANIBAR, CLAUDIA
Address: 322 MONROE ST #5
City-St-Zip: HOLLYWOOD, FL 33019

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: ANDREW ZULLO

MGRM

01/30/2011

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