2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113883

Entity Name: 1908 N OCEAN DRIVE, LLC

Feb 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1908 N OCEAN DRIVE

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

322 MONROE ST

HOLLYWOOD, FL 33019

FEI Number: 27-3838557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZULLO, ANDREW 322 MÓNROE ST

HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ZULLO, ANDREW Name: 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 Statues.

SIGNATURE: ANDREW ZULLO **MGRM** 02/01/2012