

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000251

Entity Name: 826 OCEAN DRIVE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

826 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O MEDI BAR & GRILL
1052 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 27-4412818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRITTELLA, STEFANO
C/O MEDI BAR & GRILL
1052 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: STEFANO FRITTELLA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRITTELLA, STEFANO
Address: 1052 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEFANO FRITTELLA

MGR

01/04/2012

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