

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L11000107899

**FILED**  
**Jul 31, 2012**  
**Secretary of State**

**Entity Name:** OCEAN DRIVE RESTAURANT LB, LLC

**Current Principal Place of Business:**

1052 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1052B OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

427 SW 8 ST  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:** 45-3354243      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SOSA, JOHN  
825 BRICKELL BAY DRIVE  
#1950  
MIAMI, FL 33131 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:** MGR  
**Name:** LA BAGUETTE SANDWICHERIE, INC  
**Address:** 427 SW 8 ST  
**City-St-Zip:** MIAMI, FL 33130 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: LA BAGUETTE SANDWICHERIE INC BY M. SANCHEZ      SEC      07/31/2012

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