

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121820

FILED
Apr 30, 2012
Secretary of State

Entity Name: OCEAN DRIVE OFFICES, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENBURY, SHARON ESQ
2200 BISCAYNE BLVD
MIAMI, FL 33137 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: REG FINANCIAL, LLC
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: RUSSELL W GALBUT

PRES

04/30/2012

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