

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139406

FILED
Mar 27, 2012
Secretary of State

Entity Name: SOUTH OCEAN DRIVE 311 LLC

Current Principal Place of Business:

540 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

540 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, HARRY M
540 HARBOR GATE WAY
LONGBOAT KEY, FL 34228 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: THE LARRY S. BERMAN DECLARATION OF TRUST
Address: 540 HARBOR GATE WAY
City-St-Zip: LONGBOAT KEY, FL 34228 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: LARRY S. BERMAN

MGRM

03/27/2012

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