

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140525

FILED
Feb 09, 2012
Secretary of State

Entity Name: 3535 GALT OCEAN DRIVE, LLC

Current Principal Place of Business:

3535 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4309 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

275 CODRINGTON DRIVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2438 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SKRODER, INGER LISA
275 CODRINGTON DRIVE
LAUDERDALE BY THE SEA, FL 33308 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: INGER LISA SKRODER

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SKRODER, INGER LISA
Address: 275 CODRINGTON DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: INGER LISA SKRODER

MGR

02/09/2012

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