

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004612

FILED
Jul 23, 2012
Secretary of State

Entity Name: THOMPSON OCEAN DRIVE ASSOCIATES, LLC

Current Principal Place of Business:

54 THOMPSON STREET
5TH FL
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

54 THOMPSON STREET
5TH FL
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 45-3304321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: THOMPSON HOTELS, LLC, A DELAWARE LLC
Address: 54 THOMPSON STREET, 5TH FL
City-St-Zip: NEW YORK, NY 10012

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: BERNARD CAMPBELL

CDOF

07/23/2012

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