

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003813

Entity Name: 1455 OCEAN DRIVE, LLC

FILED  
Jun 17, 2009  
Secretary of State

**Current Principal Place of Business:**

16500 COLLINS AVENUE, PENTHOUSE 53  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16500 COLLINS AVENUE, PENTHOUSE 53  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

2 SOUTH BISCAYNE BLVD.  
SUITE #3800  
MIAMI, FL 33131

FEI Number: 26-1753420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KUKREJA, RISHI  
16500 COLLINS AVENUE, PENTHOUSE 53  
SUNNY ISLES BEACH, FL 33160      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      ( ) Delete  
Name: KUKREJA, RISHI  
Address: 16500 COLLINS AVENUE, PENTHOUSE 53  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RISHI KUKREJA

MGR

06/17/2009

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