2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038214

Entity Name: 1455 OCEAN DRIVE IL VILLAGGIO, LLC

Current Principal Place of Business:

425 E DILIDO DR

MIAMI BEACH, FL 33139

Current Mailing Address:

425 E DILIDO DR

MIAMI BEACH, FL 33139 US

FEI Number: 27-3440699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTA, ROSS F 425 E DILIDO DR MIAMI BEACH, FL 33139 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: ROSS F MARCHETTA 06/03/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name TDK-POINTE WEST, LLC

Address 425 E DILIDO DR

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROSS MARCHETTA

06/03/2020

FILED Jun 03, 2020

Secretary of State

5806414301CC

Date

Date