

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038214

Entity Name: 1455 OCEAN DRIVE IL VILLAGGIO, LLC

Current Principal Place of Business:

1455 OCEAN DRIVE
BH-03
MIAMI BEACH, FL 33139

Current Mailing Address:

1455 OCEAN DRIVE
BH-03
MIAMI BEACH, FL 33139 US

FEI Number: 27-3440699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHETTA, ROSS F
1455 OCEAN DRIVE
BH-03
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

04/13/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TDK-POINTE WEST, LLC
Address 799 WYE ROAD
City-State-Zip: AKRON OH 44333

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.

SIGNATURE: ROSS MARCHETTA

MGRM

04/13/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date