2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072152

Entity Name: 345 OCEAN DRIVE HOLDINGS, LLC

Current Principal Place of Business:

345 OCEAN DRIVE UNIT #420 MIAMI BEACH, FL 33139

Current Mailing Address:

345 OCEAN DRIVE UNIT #420 MIAMI BEACH, FL 33139

FEI Number: 20-2006169

Name and Address of Current Registered Agent:

CARBAJAL, NURY 345 OCEAN DRIVE #420 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: NURY CARBAJAL

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGR, MANAGERNameCARBAJAL, NURYAddress345 OCEAN DRIVE, UNIT 420City-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.

MGR

SIGNATURE: NURY CARBAJAL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 07, 2020 Secretary of State 0536164596CC

Certificate of Status Desired: No

02/07/2020

Date

02/07/2020 Date