2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101829

Entity Name: 1236 OCEAN DRIVE LLC

Current Principal Place of Business:

1400 BROADWAY NEW YORK, NY 10018

Current Mailing Address:

1400 BROADWAY NEW YORK, NY 10018 US

FEI Number: 20-3685757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC3134685309

Authorized Person(s) Detail:

Title MGRM

Name NAKASH 1236 OCEAN DRIVE LLC

Address 1400 BROADWAY

City-State-Zip: NEW YORK NY 10018

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORPORATION SERVICE COMPANY

MGRM

04/29/2013