2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058353

Entity Name: 860 SOUTH OCEAN, LLC

Current Principal Place of Business:

860 SOUTH OCEAN BLVD LAKE WORTH. FL 33462

Current Mailing Address:

860 SOUTH OCEAN BLVD LAKE WORTH, FL 33462

FEI Number: 27-5010713 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PILOTTE, FRANK T 11300 US HIGHWAY ONE, SUITE 401 PALM BEACH GARDENS, FL 33408 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 Mar 20, 2014

Secretary of State

CC0565396310

Authorized Person(s) Detail:

Title MGR

Name GORSHKOV, VASILY
Address 860 SOUTH OCEAN BLVD
City-State-Zip: LAKE WORTH FL 33462

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: VASILY GORSHKOV

MANAGER

03/20/2014