

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058353

Entity Name: 860 SOUTH OCEAN, LLC

Current Principal Place of Business:

2300 GLADES RD.,
SUITE 310W
BOCA RATON, FL 33431

Current Mailing Address:

2300 GLADES RD.,
SUITE 310W
BOCA RATON, FL 33431 US

FEI Number: 27-5010713

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title MGR
Name POPOVS, ALEKSANDRS
Address 3782 COVENTRY LANE
City-State-Zip: BOCA RATON FL 33496

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: ALEKSANDRS POPOVS _____

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date