2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058353

Entity Name: 860 SOUTH OCEAN, LLC

Current Principal Place of Business:

9809 MONTPELLIER DR DELRAY BEACH, FL 33446

Current Mailing Address:

9809 MONTPELLIER DR DELRAY BEACH, FL 33446 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

FILED Mar 13, 2020

Secretary of State

1747499862CC

Authorized Person(s) Detail:

Title MGR

Name POPOV, ALEXANDR

Address 9809 MONTPELLIER DRIVE City-State-Zip: DELRAY BEACH FL 33446

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: POPOV, ALEXANDR

MGR

03/13/2020