2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082785

Entity Name: 940 OCEAN DRIVE LLC

Current Principal Place of Business:

1400 BROADWAY 15TH FLOOR

NEW YORK, NY 10018

FILED Feb 08, 2019 Secretary of State 4195617002CC

Current Mailing Address:

1400 BROADWAY 15TH FLOOR NEW YORK, NY 10018 US

FEI Number: 26-2353427 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

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name NAKASH, JOE Name SPIEGELMAN, ROBERT A ESQ.

Address 1400 BROADWAY Address 1400 BROADWAY

15TH FLOOR

City-State-Zip: NEW YORK NY 10018

City-State-Zip: NEW YORK NY 10018

Title MANAGER

Name MOUNAYYER, SALEM
Address 1144 OCEAN DRIVE
City-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.

SIGNATURE: SALEM MOUNAYYER

MGR

02/08/2019