

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082785

Entity Name: 940 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: 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 MANAGER
Name NAKASH, JOE
Address 1400 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title MANAGER
Name MOUNAYYER, SALEM
Address 1144 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED REPRESENTATIVE
Name SPIEGELMAN, ROBERT A ESQ.
Address 1400 BROADWAY
15TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title AUTHORIZED REPRESENTATIVE
Name NAKASH, JOSEPH
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAKASH , JOSEPH

**AUTHORIZED
REPRESENTATIVE**

02/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date