

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093268

Entity Name: 1052 OCEAN DRIVE, LLC

Current Principal Place of Business:

1052 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

850 OCEAN DRIVE
SUITE 203
MIAMI BEACH, FL 33139 US

FEI Number: 26-0897555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZI, ANTONIO
850 OCEAN DRIVE
SUITE 203
MIAMI BEACH, FL 33139 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 MGRM
Name RIZZI, ANTONIO
Address 1052 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: ANTONIO RIZZI

MGRM

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date