

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003813

Entity Name: 1455 OCEAN DRIVE, LLC

Current Principal Place of Business:

16500 COLLINS AVENUE, PENTHOUSE 53
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE #3800
MIAMI, FL 33131

FEI Number: 26-1753420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUKREJA, RISHI
16500 COLLINS AVENUE, PENTHOUSE 53
SUNNY ISLES BEACH, FL 33160 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 KUKREJA, RISHI
Address 16500 COLLINS AVENUE,
PENTHOUSE 53
City-State-Zip: SUNNY ISLES BEACH FL 33160

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RISHI KUKREJA

**CHIEF OPERATING
OFFICER**

01/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date