

**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