2017 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:

16500 COLLINS AVE PENTHOUSE 53 MIAMI, FL 33160 US

FEI Number: 26-1753420

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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 KUKREJA, RISHI

 Address
 16500 COLLINS AVENUE, PENTHOUSE 53

 City Outer Zing
 CUMUNICAL EX SECURITY OF EXAMPLE

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

MANAGER

SIGNATURE: RISHI KUKREJA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2017 Secretary of State CC4752831401

Certificate of Status Desired: No

Date

01/25/2017 Date