2019 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 Certificate of Status Desired: Yes

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

FILED Feb 28, 2019

Secretary of State

9618342780CC

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

SIGNATURE: RISHI KUKREJA MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2019 Date