2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060203

Entity Name: 410 OCEAN DRIVE PROPERTIES, LLC

Current Principal Place of Business:

800 NORTH OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019

Current Mailing Address:

800 NORTH OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019 US

FEI Number: 26-2850687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER 800 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 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 Jan 13, 2015

Secretary of State

CC4355619542

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameTSIALIAMANIS, PETERNameTSIALIAMANIS, KALLIOPEAddress800 NORTH OCEAN DRIVEAddress800 NORTH OCEAN DRIVECity-State-Zip:HOLLYWOOD FL 33019City-State-Zip:HOLLYWOOD FL 33019

Title MGRM Title MGRM

NameTHEODORE, SOPHIANameTSIALIAMANIS, ESTHERAddress800 NORTH OCEAN DRIVEAddress800 NORTH OCEAN DRIVECity-State-Zip:HOLLYWOOD FL 33019City-State-Zip:HOLLYWOOD FL 33019

Title MGRM

Name TSIALIAMANIS, MARY

Address 800 NORTH OCEAN DRIVE

City-State-Zip: HOLLYWOOD FL 33019

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.

Electronic Signature of Signing Authorized Person(s) Detail