

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119604

Entity Name: 4001 SOUTH OCEAN, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
BOX176
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
BOX176
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-2333007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISTER, STEVE
1835 NE MIAMI GARDENS DRIVE
BOX 176
NORTH MIAMI, FL 33179 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: STEVE MEISTER

04/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LUSTIG, MICHAEL
Address MENDELSTAM 15 APT 1
City-State-Zip: TEL-AVIV 6259813

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: MICHAEL LUSTIG

MR

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date