

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052325

Entity Name: 2401 S OCEAN DRIVE 2401 LLC

Current Principal Place of Business:

2901 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

2901 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 27-2583832

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROPERTITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 WORLDWIDE MANAGEMENT LLC
Address 11380 PROSPERITY FARMS ROAD,
#221E
City-State-Zip: PALM BEACH GARDENS FL 33410

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: WORLDWIDE MANAGEMENT LLC

MGR

02/04/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date