

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062632

Entity Name: 404-1460 OCEAN DRIVE LLC

Current Principal Place of Business:

324 WEST 101ST STREET
NEW YORK, NY 10025

Current Mailing Address:

324 WEST 101ST STREET
NEW YORK, NY 10025

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AMBR
Name FRUCHER, MEYER
Address 324 WEST 101ST STREET
City-State-Zip: NEW YORK NY 10025

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: MEYER FRUCHER

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date