2018 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

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

Authorized Person(s) Detail :

TitleAMBRNameFRUCHER, MEYERAddress324 WEST 101ST STREETCity-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 S. FRUCHER

PRESIDENT

01/24/2018 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2018 Secretary of State CC1422336175

Certificate of Status Desired: No

Date