

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095869

Entity Name: 121 OCEAN, LLC

Current Principal Place of Business:

555 SKOKIE BLVD., STE. 555
NORTHBROOK, IL 60062

Current Mailing Address:

555 SKOKIE BLVD., STE. 555
NORTHBROOK, IL 60062

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 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 | MGRM | Title | MGR |
| Name | COLBURN, DAVID D | Name | FASS, STEVEN |
| Address | 555 SKOKIE BLVD., STE. 555 | Address | 555 SKOKIE BOULEVARD SUITE 555 |
| City-State-Zip: | NORTHBROOK IL 60062 | City-State-Zip: | NORTHBROOK IL 60062 |

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: STEVEN FASS

MANAGER

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date