

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043141

Entity Name: MER OCEAN DRIVE HOLDINGS, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

FEI Number: 33-1220657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ ARRIETA & DIAZ-SILVEIRA, LLP
1001 BRICKELL BAY DRIVE
SUITE 2110
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: MARTA CUEVAS

03/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MER MANAGEMENT SERVICES, LLC
Address 1000 BRICKELL AVENUE, SUITE 300
City-State-Zip: MIAMI FL 33131

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: ALEJANDRO ARRIETA

REGISTERED AGENT

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date