

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063160

Entity Name: 1026 OCEAN RESERVE, L.L.C.

Current Principal Place of Business:

1930 N COMMERCE PARKWAY SUITE #4
SUITE #4
WESTON, FL 33326

Current Mailing Address:

1930 N COMMERCE PARKWAY SUITE #4
SUITE #4
WESTON, FL 33326 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTENTIAL PROPERTY GROUP
1930 N COMMERCE PARKWAY SUITE #4
SUITE #4
WESTON, FL 33326 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: CAROLINA PRECIADO

02/06/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ORTIZ FORERO, JOSE DAVID
Address 1200 BRICKELL AVENUE NO. 505
City-State-Zip: MIAMI FL 33131

Title MGRM
Name GUERRERO SANTOS, SANDRA P.
Address 1200 BRICKELL AVENUE NO. 505
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: ORTIZ FORERO , JOSE DAVID

MGRM

02/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date