

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000038027

Entity Name: 1400 OCEAN DRIVE, LLC

Current Principal Place of Business:

1400 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

850 OCEAN DR
STE 203
MIAMI BEACH, FL 33139 US

FEI Number: 45-4820172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO
850 OCEAN DRIVE
SUITE 203
MIAMI, FL 33139 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: STEFANO FRITTELLA

11/22/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FRITTELLA, STEFANO
Address 850 OCEAN DRIVE
SUITE 203
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PAOLO, MAIETTA
Address 888 BISCAYNE BLVD
APT 2709
City-State-Zip: MIAMI FL 33132

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: FRITTELLA STEFANO

MGR

11/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date