

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124786

Entity Name: ONE OCEAN PLAZA VENTURE, LLC

Current Principal Place of Business:

1450 BRICKELL AVE
SUITE 1450
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVE
SUITE 1450
MIAMI, FL 33131 US

FEI Number: 46-2617285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSA OF AMERICA CORP.
1450 BRICKELL AVE
SUITE 1450
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: RAMON LLORENS

03/27/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name AMKIN SOUTH OCEAN LLC
Address 1450 BRICKELL AVE
SUITE 1450
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: RAMON LLORENS

MANAGING DIRECTOR

03/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date