2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000144723

Entity Name: 4216 OCEAN DRIVE, LLC

Current Principal Place of Business:

200 E BROWARD BLVD SUITE 1800

FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 E BROWARD BLVD SUITE 1800 FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHN, ALAN B 200 E BROWARD BLVD SUITE 1800 FORT LAUDERDALE, FL 33301 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

FILED Apr 19, 2017

Secretary of State

CC1039739908

Authorized Person(s) Detail:

Title MGR

Name JEFFREY C. FOX FAMILY LTD.

Address 200 E BROWARD BLVD

SUITE 1800

City-State-Zip: FORT LAUDERDALE FL 33301

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JEFFREY C FOX FAMILY LTD

MANAGER

04/19/2017

Date