

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000126442

Entity Name: OCEAN 401 LLC

Current Principal Place of Business:

401 OCEAN DRIVE
310
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 S. MIAMI AVE
STE. 2808
MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVRE, ANDREA
1451 S. MIAMI AVE
STE. 2808
MIAMI, FL 33130 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

Authorized Person(s) Detail :

Title MGRM
Name FICHTNER, MARC
Address 401 OCEAN DRIVE, APT. 310
City-State-Zip: MIAMI BEACH FL 33139

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: MARC FICHTNER

CEO

04/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date