2019 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:

401 OCEAN DRIVE # 310

MIAMI BEACH, FL 33139 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

FILED Mar 06, 2019

Secretary of State

4634879269CC

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

03/06/2019