

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000148909

Entity Name: 1601 SOUTH OCEANA BAL HARBOUR, LLC

Current Principal Place of Business:

500 FIFTH AVENUE, SUITE 1610
NEW YORK, NY 10110

Current Mailing Address:

500 FIFTH AVENUE, SUITE 1610
NEW YORK, NY 10110

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC
155 OFFICE PLAZA DRIVE, 1ST FL
TALLAHASSEE, FL 32301 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 DEMOCRAT INVEST, LTD
Address CAVES VILLAGE
WEST BAY STREET
City-State-Zip: NASSAU BAHAMAS P.O BOX N -
10697

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: DEMOCRAT INVEST, LTD

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date