

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000042409

Entity Name: 530OCEAN LLC

Current Principal Place of Business:

530 OCEAN DRIVE
UNIT 104
MIAMI BEACH, FL 33139

Current Mailing Address:

530 OCEAN DRIVE
UNIT 104
MIAMI BEACH, FL 33139 US

FEI Number: 46-5270934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEINER LAW GROUP
2999 NE 191 ST
402
AVENTURA, FL 33180 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 MGR
Name TEUNISSEN, CHRISTIAN
Address 530 OCEAN DRIVE
104
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name BAL, VERONIQUE
Address 530 OCEAN DRIVE
104
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SNAUWAERT, FREDERIK
Address 530 OCEAN DRIVE
104
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: FREDERIK SNAUWAERT

MANAGER

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date