2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000141167

Entity Name: 1117 SOUTH OCEAN LLC

Current Principal Place of Business:

18 FORD PRODUCTS ROAD VALLEY COTTAGE. FL 10898

Current Mailing Address:

18 FORD PRODUCTS RD

VALLEY COTTAGE. NY 10989 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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 20, 2015

Secretary of State

CC9829829512

Authorized Person(s) Detail:

Title MBR

Name DOLAN, JAMES

Address 18 FORD PRODUCTS ROAD

City-State-Zip: VALLEY COTTAGE FL 10898

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: DOLAN, JAMES MBR 03/20/2015