

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000152632

Entity Name: 3901 S. OCEAN DRIVE, LLC

Current Principal Place of Business:

8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

8451 MCALLISTER WAY
WEST PALM BEACH, FL 33411

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, DANIEL ESQ.
20137 NE 16 PLACE
MIAMI, FL 33179 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 DEMARCO, ROBERT A
Address 14072 PADDOCK DRIVE
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name SONSINI, MICHAEL A
Address 4664 ISLAND REEF DRIVE
City-State-Zip: WELLINGTON FL 33449

Title MGR
Name SONSINI, JOANN
Address 4664 ISLAND REEF DRIVE
City-State-Zip: WELLINGTON FL 33449

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: ROBERT DEMARCO

MANAGER

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date