2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000011822

Entity Name: 860 OCEAN DRIVE LLC

Current Principal Place of Business:

860 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

850 OCEAN DRIVE SUITE 203 MIAMI BEACH, FL 33139

FEI Number: 47-2890380

Name and Address of Current Registered Agent:

SUMINA, MARINA 850 OCEAN DRIVE SUITE 203 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

TitleMGRMNameSUMINA, MARINAAddress850 OCEAN DRIVE SUITE 203City-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: MARINA SUMINA

MGRM

04/27/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2016 Secretary of State CC0593936910

Certificate of Status Desired: No

Date