2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000020443

Entity Name: APETY OCEAN DRIVE LLC

Current Principal Place of Business:

990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 FILED
Mar 14, 2018
Secretary of State
CC9701726288

Current Mailing Address:

990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 03/14/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ALFA, VLADIMIR
Address 990 BISCAYNE BLVD

OFFICE 701

City-State-Zip: MIAMI FL 33132

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: ALFA, VLADIMIR MGR 03/14/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date