2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000153037

Entity Name: 4091 OCEAN, LLC

Current Principal Place of Business:

3001 OCEAN DRIVE SUITE 101

VERO BEACH, FL 32963

Current Mailing Address:

C/O ROMANO & ASSOCIATES LLC 21-00 ROUTE 208 210 FAIR LAWN, NJ 07410 US

FEI Number: 81-4629823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURLEY, BRIAN T C/O ROMANO & ASSOCIATES LLC 21-00 ROUTE 208 210 FAIR LAWN, FL 07410 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 Feb 07, 2019

Secretary of State

8598904514CC

Authorized Person(s) Detail:

Title MGR

Name CURLEY, BRIAN T

Address C/O ROMANO & ASSOCIATES LLC

21-00 ROUTE 208 210

City-State-Zip: FAIR LAWN NJ 07410

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: BRIAN THOMAS CURLEY

MEMBER MANAGER

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date