2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000166233

Entity Name: OCEAN LOUNGE, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BLVD. 9TH FLOOR

MIAMI, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD. 9TH FLOOR MIAMI, FL 33134

FEI Number: 82-2380797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JAVIER A 2525 PONCE DE LEON BLVD. 9TH FLOOR MIAMI, FL 33134 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 26, 2018

Secretary of State

CC7218847643

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name IBANEZ, FRANCISCO J Name DOMINGUEZ, HUGO A

Address 16710 NW 14TH COURT Address 41 SE 5TH STREET, UNIT 616

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: MIAMI FL 33131

Title AMBR Title AMBR

Name BLANCO, ALAN M Name LOPEZ, JAVIER A

Address 11451 SW 110TH LANE Address 2525 PONCE DE LEON BLVD., 9TH FLOOR

City-State-Zip: MIAMI FL 33176

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33134

Title AMBR

Name CANELA, RAMON

Address 515 MISTY OAKS DRIVE

City-State-Zip: POMPANO BEACH FL 33069

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: /S/ JAVIER A. LOPEZ

Electronic Signature of Signing Authorized Person(s) Detail

03/26/2018

AMBR

Date