

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000232308

Entity Name: 125 OCEAN DRIVE, LLC

Current Principal Place of Business:

125 OCEAN DRIVE #CU0101
MIAMI, FL 33139

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 2750
MIAMI, FL 33131 US

FEI Number: 83-3389096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1450 BRICKELL AVENUE
SUITE 2750
MIAMI, FL 33131 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 | Title | MGR |
| Name | KINGSTON, MARCELO | Name | PEIXOTO, RICARDO GENTON |
| Address | 1450 BRICKELL AVENUE SUITE 2750 | Address | 1450 BRICKELL AVENUE SUITE 2750 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: MARCELO KINGSTON

MANAGER

01/24/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date