

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004470

Entity Name: 1116 OCEAN DRIVE, LLC

Current Principal Place of Business:

240 NE 72ND STREET
MIAMI, FL 33138

Current Mailing Address:

240 NE 72ND STREET
MIAMI, FL 33138 US

FEI Number: 27-1274227

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHOLODOFSKY, MICHELLE
240 NE 72ND STREET
MIAMI, FL 33138 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
Name WEISS, BARTON G
Address 240 NE 72ND STREET
City-State-Zip: MIAMI FL 33138

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: BARTON WEISS

MANAGER

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date