

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004240

Entity Name: 120 OCEAN DRIVE, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE #1020
COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 330609
MIAMI, FL 33233 US

FEI Number: 46-1037034

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
2665 SOUTH BAYSHORE DRIVE
SUITE #1020
COCONUT GROVE, FL 33133 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 MARTIN, PEDRO A
Address 2665 SOUTH BAYSHORE DRIVE
SUITE #1020
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name MARTIN, DAVID P
Address 2665 SOUTH BAYSHORE DRIVE
SUITE #1020
City-State-Zip: COCONUT GROVE FL 33133

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO A. MARTIN

MANAGER

07/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date