

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000008103

**Entity Name:** 4111 SOUTH OCEAN DRIVE, LLC

**Current Principal Place of Business:**

315 S. BISCAYNE BLVD.  
4TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

315 S. BISCAYNE BLVD.  
4TH FLOOR  
MIAMI, FL 33131

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 MBR  
Name 4111 SOUTH OCEAN DRIVE  
HOLDINGS, LLC  
Address 315 S. BISCAYNE BLVD.  
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:** 4111 SOUTH OCEAN DRIVE HOLDINGS, LLC

MBR BY: KRISTEN  
ESPINALES, ATTORNEY-  
IN-FACT

04/09/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date