2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003635

Entity Name: 4201 N OCEAN BLVD, LLC

Current Principal Place of Business:

EDITH M. LUTNICK

4201 N. OCEAN BLVD.- SEA RANCH BOCA APT. 1209 - BLDG C

BOCA RATON, FL 33431

Current Mailing Address:

EDITH M. LUTNICK 4201 N. OCEAN BLVD.- SEA RANCH OF BOCA APT 1209 - BLDG C BOCA RATON, FL 33431 US

FEI Number: 35-7100475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 04, 2021

Secretary of State

2419648835CC

Authorized Person(s) Detail:

Title MANAGER

Name LUTNICK, EDITH M
Address EDITH M. LUTNICK

4201 N. OCEAN BLVD.- SEA RANCH

BOCA APT. 1209 - BLDG C

City-State-Zip: BOCA RATON FL 33431

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: EDITH LUTNICK MANAGER 02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date