

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002814

Entity Name: OCEAN KING HOTELS LLC

Current Principal Place of Business:

107 E. BROADWAY, 6TH FLOOR
NEW YORK, NY 10002

Current Mailing Address:

107 E. BROADWAY, 6TH FLOOR
NEW YORK, NY 10002 US

FEI Number: 51-0487536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEINBLUM, MARK D P.A.
941 W. MORSE BLVD
SUITE 100
WINTER PARK, FL 32789 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 LOU, HOK KIT
Address 107 E. BROADWAY, 6TH FLOOR
City-State-Zip: NEW YORK NY 10002

Title JOHN KOSTON, CPA
Name TALBERT & TALBERT LLC
Address 80 MAIDEN LANE
SUITE 1506
City-State-Zip: NEW YORK NY 10038

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: RICHARD LOU

MANAGING AGENT

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date