2017 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. 1353 PALMETTO AVENUE, SUITE200 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

FILED Feb 16, 2017

Secretary of State

CC2804173526

Authorized Person(s) Detail:

TitleMGRTitleJOHN KOSTON, CPANameLOU, HOK KITNameTALBERT & TALBERT LLC

Address 107 E. BROADWAY, 6TH FLOOR Address 80 MAIDEN LANE

SUITE 1506

City-State-Zip: NEW YORK NY 10002

City-State-Zip: NEW YORK NY 10008

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.