

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002393

Entity Name: 1540SOCEAN LLC

Current Principal Place of Business:

501 S FLAGLER DR
SUITE 110
WEST PALM BEACH, FL 33401

Current Mailing Address:

501 S FLAGLER DR
SUITE 110
WEST PALM BEACH, FL 33401 US

FEI Number: 86-1464587

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

Authorized Person(s) Detail :

Title SOLE MEMBER
Name DRI MORTGAGE OPPORTUNITY
 FUND, L.P.
Address 501 S FLAGLER DR
 SUITE 110
City-State-Zip: WEST PALM BEACH FL 33401

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: STEVEN KIRSCH

**MANAGING DIRECTOR OF 05/01/2024
SOLE MEMBER**

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date