2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040453

Entity Name: 834 OCEAN DRIVE LLC

Current Principal Place of Business:

834 OCEAN DRIVE

ATTENTION: STEFANO FRITTELLA

MIAMI BEACH, FL 33139

Current Mailing Address:

834 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

FEI Number: 01-0800529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO 834 OCEAN DRIVE MIAMI BEACH, FL 33139 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 21, 2013

Secretary of State

CC7399049466

Authorized Person(s) Detail:

Title MGRM

Name FRITTELLA, STEFANO
Address 834 OCEAN DRIVE APT 903
City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: STEFANO FRITTELLA