

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055684

Entity Name: 4012 OCEAN VILLAGE LLC

Current Principal Place of Business:

C/O STEVEN A. SCIARETTA, ESQUIRE
2799 NW BOCA RATON BLVD., STE 203
BOCA RATON, FL 33431

Current Mailing Address:

C/O STEVEN A. SCIARETTA, ESQUIRE
2799 NW BOCA RATON BLVD., STE 203
BOCA RATON, FL 33431

FEI Number: 26-0263895

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
C/O STEVEN A. SCIARETTA, ESQUIRE
2799 NW BOCA RATON BLVD., STE 203
BOCA RATON, FL 33431 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: STEVEN A SCIARRETTA

01/10/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PITTIER, CARLOS
Address 831 SW 22ND ROAD
City-State-Zip: MIAMI FL 33129

Title MANAGER
Name PITTIER LAPADULA, BRIGIDA
Address 831 SW 22ND ROAD
City-State-Zip: MIAMI FL 33129

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: CARLOS PITTIER

MANAGER

01/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date