

**2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000082785

**Entity Name:** 940 OCEAN DRIVE LLC

**Current Principal Place of Business:**

1385 BROADWAY  
7TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

1385 BROADWAY  
7TH FLOOR  
NEW YORK, NY 10018 US

**FEI Number:** 26-2353427

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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           MANAGER  
Name           MARCUS, NATHAN  
Address        1385 BROADWAY  
                  7TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title           MANAGER  
Name           GINDI, DAVID  
Address        1385 BROADWAY  
                  7TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title           AUTHORIZED REPRESENTATIVE  
Name           SPIEGELMAN, ROBERT A.  
Address        1385 BROADWAY  
                  7TH FLOOR  
City-State-Zip: NEW YORK NY 10018

*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:** ROBERT A. SPIEGELMAN

**AUTHORIZED  
SIGNATORY**

**01/02/2025**

Electronic Signature of Signing Authorized Person(s) Detail

Date