

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082785

Entity Name: 940 OCEAN DRIVE LLC

Current Principal Place of Business:

1400 BROADWAY
15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1400 BROADWAY
15TH 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 | MGR | Title | AUTHORIZED REPRESENTATIVE |
| Name | NAKASH, JOE | Name | SPIEGELMAN, ROBERT A ESQ. |
| Address | 1400 BROADWAY | Address | 1400 BROADWAY 15TH FLOOR |
| City-State-Zip: | NEW YORK NY 10018 | 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: JOE NAKASH

MANAGER

01/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date