2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100600

Entity Name: RETA OCEAN DRIVE, LLC

Current Principal Place of Business:

1236 OCEAN DR

MIAMI BEACH, FL 33139

Current Mailing Address:

1236 OCEAN DR

MIAMI BEACH, FL 33139

FEI Number: 27-2031456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRITO & BRITO ACCOUNTING INC. 407 LINCOLN ROAD, STE 9A 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: GEORGE L. BRITO 01/29/2015

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2015

Secretary of State

CC7722236192

Authorized Person(s) Detail:

Title MGRM

Name CEVIK, REFIK

Address 1236 OCEAN DRIVE

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

SIGNATURE: REFIK CEVIK MNGM 01/29/2015