

2014 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

03/19/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name YILDIRIM, TACETTIN
Address 613 LINCOLN ROAD
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: YILDIRIM , TACETTIN

MGM

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date