2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001811

Entity Name: 650 OCEAN DRIVE, LLC

Current Principal Place of Business:

650 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

650 OCEAN DRIVE MIAMI BEACH. FL 33139 US

FEI Number: 27-1612990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZI, ANTONIO 850 OCEAN DRIVE SUITE 203 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC7450322061

Authorized Person(s) Detail:

Title MGR Title MGR

NameRIZZI, ANTONIONameSALAR US, INC.Address650 OCEAN DRIVEAddress650 OCEAN DRIVE

City-State-Zip: MIAMI BEACH FL 33139 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: ANTONIO RIZZI MGR 03/06/2014