

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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: Yes

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

Authorized Person(s) Detail :

Title MGR
Name RIZZI, ANTONIO
Address 650 OCEAN DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SALAR US, INC.
Address 650 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEFANO FRITTELLA, AS PRESIDENT OF SALAR
US, INC. MANAGER

07/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date