2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013909

Entity Name: 720 OCEAN DRIVE, LLC

Current Principal Place of Business:

720 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

850 OCEAN DRIVE SUITE 203 MIAMI BEACH, FL 33139 US

FEI Number: 27-1863181 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO 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 Apr 22, 2015

Secretary of State

CC9388433983

Authorized Person(s) Detail:

Title MGR

DIGIUSEPPE, ANDREA Name Address 850 OCEAN DRIVE

SUITE 203

SIGNATURE: ANDREA DIGIUSEPPE

MIAMI BEACH FL 33139 City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/22/2015

Date