2013 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:

C/O FOX CAFE 834 OCEAN DRIVE MIAMI BEACH. FL 33139 US

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

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO C/O FOX CAFE 834 OCEAN DRIVE MIAMI BEACH, FL 33131 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 Jan 25, 2013

Secretary of State

CC2852679214

Authorized Person(s) Detail:

Title MGR

Name DIGIUSEPPE, ANDREA Address 834 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.