

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062632

Entity Name: 404-1460 OCEAN DRIVE LLC

Current Principal Place of Business:

C/O JOSHUA MACHIZ
324 WEST 101ST STREET, APT. 2
NEW YORK, NY 10025

Current Mailing Address:

C/O JOSHUA MACHIZ
324 WEST 101ST STREET, APT. 2
NEW YORK, NY 10025

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name MACHIZ, JOSHUA
Address 324 WEST 101ST STREET, APT. 2
City-State-Zip: NEW YORK NY 10025

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: JOSHUA MACHIZ

PRINCIPLE

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date