2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000136959

Entity Name: OCEAN FIVE OFFICE 400, LLC

FILED Sep 21, 2016 Secretary of State CC2121658438

Current Principal Place of Business:

C/O RONALD R. FIELDSTONE, ESQ.

ARNSTEIN & LEHR LLP 200 S. BISCAYNE BLVD., STE. 3600

MIAMI, FL 33131

Current Mailing Address:

C/O RONALD R. FIELDSTONE, ESQ. ARNSTEIN & LEHR LLP 200 S. BISCAYNE BLVD., STE. 3600 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R. ESQ. C/O RONALD R. FIELDSTONE, ESQ. ARNSTEIN & LEHR LLP 200 S. BISCAYNE BLVD., STE. 3600 MIAMI, 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: RONALD R. FIELDSTONE, ESQ. 09/21/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TOUIL, RICHARD

Address C/O RONALD R. FIELDSTONE, ESQ.

ARNSTEIN & LEHR LLP 200 S. BISCAYNE BLVD., STE. 3600

City-State-Zip: MIAMI FL 33131

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: RICHARD TOUIL MGR 09/21/2016