2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000092791

Entity Name: 2560 S. OCEAN LLC

Current Principal Place of Business:

95 NORTH COUNTY ROAD PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY ROAD PALM BEACH, FL 33480 US

FEI Number: 46-0602261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART IESQ. 201 S. BISCAYNE BLVD. 22ND FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2014

Secretary of State

CC3323519075

Authorized Person(s) Detail:

Title MGR Title MGR

Name LEEVAN, EDWARD Name COLBERT, ALISON

Address 95 NORTH COUNTY ROAD Address 95 NORTH COUNTY ROAD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: EDWARD LEEVAN

MANAGER

03/17/2014