

2013 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: Yes

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD LEEVAN

MANAGER

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date