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.

MGR

| SIGNATURE: RANDY STOLTZ | |
|-------------------------|--|
| | |

Electronic Signature of Signing Authorized Person(s) Detail

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000085645

Entity Name: 2800 S OCEAN CONDO, LLC

Current Principal Place of Business:

2800 S OCEAN BLVD. #7-M BOCA RATON, FL 33432

Current Mailing Address:

2800 S OCEAN BLVD. #7-M BOCA RATON, FL 33432

FEI Number: 35-2480885

Name and Address of Current Registered Agent:

STOLTZ, ANN M 2800 S OCEAN BLVD. #7-M BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | STOLTZ, ANN M | Name | STOLTZ, RANDY |
| Address | 2800 S OCEAN BLVD., #7-M | Address | 2800 S OCEAN BLVD., #7-M |
| City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33432 |

FILED Jan 13, 2014 Secretary of State CC9678883968

Certificate of Status Desired: No

01/13/2014 Date

Date