

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000109703

Entity Name: 1601 OCEAN, LLC

Current Principal Place of Business:

10 VENETIAN WAY
PH 2502/2503
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
PH 2502/2503
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BOULEVARD
SUITE 2400
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: HAROLD L. LEWIS

04/18/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SUNSHINE, LOUISE M
Address 10 VENTIAN WAY, PH 2502/20503
City-State-Zip: MIAMI BEACH FL 33139

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: LOUISE M. SUNSHINE

MGRM

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date