

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000170047

Entity Name: 969 SOUTH OCEAN LLC

Current Principal Place of Business:

969 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

969 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAPIN, BALLERANO & CHESLACK, P.L.
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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
Name BENOIT, BRIAN T
Address 3334 E. COAST HIGHWAY
SUITE 654
City-State-Zip: CORONA DEL MAR CA 92625

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: BRIAN T. BENOIT

MGR

01/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date