2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000115737

Entity Name: 4621 NORTH OCEAN LLC

Current Principal Place of Business:

4601 EL MAR DRIVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4601 EL MAR DRIVE

LAUDERDALE BY THE SEA. FL 33308

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Apr 24, 2015

Secretary of State

CC2526387771

Authorized Person(s) Detail:

Title MGR

KARAKAYA, ORHAN Name Address 4601 EL MAR DRIVE

City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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.