2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000157172

Entity Name: 40CEAN, LLC

FILED Nov 28, 2018 Secretary of State CC3332494045

Current Principal Place of Business:

6560 W. ROGERS CIRCLE SUITE 19 BOCA RATON, FL 33487

Current Mailing Address:

6560 W. ROGERS CIRCLE SUITE 19 BOCA RATON, FL 33487 US

FEI Number: 47-5164069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILANO, NICHOLAS 515 E. LAS OLAS BLVD SUITE 1200 FT. LAUDERDALE, FL 33301 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: NICHOLAS MILANO 11/28/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGR Title MGR

Name COOPER, ANDREW J Name SCHULZE, ALEXANDER J

Address 2251 NW 3RD AVE Address 1470 NE 4TH AVE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33432

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: ANDREW J. COOPER MANAGER 11/28/2018