2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102810

Entity Name: OCPBC INVESTMENTS WELLINGTON, LLC

Current Principal Place of Business:

180 JFK DRIVE SUITE 100

ATLANTIS, FL 33462

Current Mailing Address:

180 JFK DRIVE SUITE 100

ATLANTIS, FL 33462 US

FEI Number: 87-2791161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOHN, MARVIN A DR. 180 JFK DRIVE SUITE 100

City-State-Zip:

ATLANTIS, FL 33462 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: DR. MARVIN A KOHN 03/02/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title DIRECTOR Title DIRECTOR

Name CLANCY, JAMES T DR. Name KOHN, MARVIN A DR.

Address 180 JFK DRIVE Address 180 JFK DRIVE

SUITE 100 SUITE 100

City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462

Title DIRECTOR Title DIRECTOR

Name MATARAZZO, MARC F DR. Name RICHMAN, GARY M DR.

Address 180 JFK DRIVE Address 180 JFK DRIVE

SUITE 100 SUITE 100

ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462

Title DIRECTOR Title DIRECTOR

Name BERKOWITZ, EZRA DR. Name D'ARIANO, GERARD DR.

Address 180 JFK DRIVE Address 180 JFK DRIVE

SUITE 100 SUITE 100

City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462

Title DIRECTOR Title DIRECTOR

Name COHN, MICHAEL DR. Name LEVIN, JOHN DR.

Address 180 JFK DRIVE Address 180 JFK DRIVE

SUITE 100 SUITE 100

City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462

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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: MARVIN KOHN DIRECTOR 03/02/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 02, 2020

Secretary of State

3711508181CC

Authorized Person(s) Detail Continued:

Title DIRECTOR Title DIRECTOR

Name ROSENFIELD, JEFFREY DR. Name MIKOLAJCZAK, MICHAEL DR.

Address 180 JFK DRIVE Address 180 JFK DRIVE

SUITE 100 SUITE 100

City-State-Zip: ATLANTIS FL 33462 City-State-Zip: ATLANTIS FL 33462