2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000170938

Entity Name: 570 OCEAN DRIVE, LLC

Current Principal Place of Business:

613 SOUTH BEACH ROAD JUPITER, FL 33469

Current Mailing Address:

613 SOUTH BEACH ROAD JUPITER, FL 33469

FEI Number: 81-3831640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARINA, JOHN 3300 PGA BOULEVARD STE. 600 PALM BEACH GARDENS, FL 33410 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 Jan 12, 2017

Secretary of State

CC2496980219

Authorized Person(s) Detail:

Title MGR Title MGR

Name GIBB, C.R. Name GIBB, JOAN

Address 613 SOUTH BEACH ROAD Address 613 SOUTH BEACH ROAD

City-State-Zip: JUPITER FL 33469 City-State-Zip: JUPITER FL 33469

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: C. R. GIBB MGR 01/12/2017