2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000186650

Entity Name: OCEAN 51 HOLDINGS LLC

Current Principal Place of Business:

116 ST. MARKS PL MASSAPEQUA. NY 11758

Current Mailing Address:

116 ST. MARKS PL

MASSAPEQUA. NY 11758 US

FEI Number: 81-4585861 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLASINGAME, OSCAR T ESQ 8801 DR. MLK ST. N. SAINT PETERSBURG, FL 33702 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 22, 2017

Secretary of State

CC9318306013

Authorized Person(s) Detail:

Title MGR Title AMBR

NameROGERS, JENNIFER JNameROGERS, MICHAEL JAddress116 ST. MARKS PLAddress116 ST. MARKS PL

City-State-Zip: MASSAPEQUA NY 11758 City-State-Zip: MASSAPEQUA NY 11758

Title AMBR

Name ROGERS, MICHAEL P Address 116 ST. MARKS PL

City-State-Zip: MASSAPEQUA NY 11758

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: JENNIFER J. ROGERS

MGR

04/22/2017