2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000047371

Entity Name: 640 SOUTH OCEAN LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE SUITE 1500 WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE ATTN: MZISKA

SUITE 1500

WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZISKA, MAURA ESQ 222 LAKEVIEW AVENUE SUITE 1500 WEST PALM BEACH, FL 33401 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 29, 2020

Secretary of State

5586269926CC

Authorized Person(s) Detail:

Title MGR

Name ZISKA, MAURA

Address 222 LAKEVIEW AVENUE #1500 City-State-Zip: WEST PALM BEACH FL 33480

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: MAURA ZISKA ASSISTANT 01/29/2020