2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000972

Entity Name: KELCO/FB OCEAN POINT LLC

Current Principal Place of Business:

810 SEVENTH AVENUE, 10TH FLOOR

NEW YORK, NY 10019

Current Mailing Address:

810 SEVENTH AVENUE, 10TH FLOOR NEW YORK. NY 10019

FEI Number: 65-0999407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 12, 2016

Secretary of State

CC1588329952

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameMFB REALTY LLCNameBIRDOFF, RICHARDAddress810 SEVENTH AVE, 10TH FLOORAddress810 SEVENTH AVENUE

10TH FLOOR

City-State-Zip: NEW YORK NY 10019

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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: RICHARD BIRDOFF

MGR

04/12/2016