

2017 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

Authorized Person(s) Detail :

Title MGRM
Name MFB REALTY LLC
Address 810 SEVENTH AVE, 10TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MANAGER
Name BIRDOFF, RICHARD
Address 810 SEVENTH AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10019

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

MANAGER

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date