

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005081

Entity Name: OCEAN DRIVE AND WEST AVENUE, LLC

Current Principal Place of Business:

16885 DALLAS PARKWAY
ADDISON, TX 75001

Current Mailing Address:

1330 COLLINS AVENUE
SUITE 1
MIAMI BEACH, FL 33139 US

FEI Number: 26-3232860

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name CAVANAUGH, JAMES AJR.
Address 1330 COLLINS AVENUE
SUITE 1
City-State-Zip: MIAMI BEACH FL 33139

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: JAMES CAVANAUGH

MGR

02/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date