2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004240

Entity Name: 120 OCEAN DRIVE, LLC

Current Principal Place of Business:

Current Principal Place of Busine

2665 SOUTH BAYSHORE DRIVE SUITE #1020

COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 330609 MIAMI, FL 33233 US

FEI Number: 46-1037034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD SUITE #1020 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: PEDRO A. MARTIN 04/26/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name HALLI, JAYME

SIGNATURE: JAYME HALLI

Address 2665 SOUTH BAYSHORE DRIVE

SUITE #1020

City-State-Zip: COCONUT GROVE FL 33133

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.

AUTHORIZED REPRESENTATIVE 04/26/2019

FILED Apr 26, 2019

Secretary of State

9534645410CC

Electronic Signature of Signing Authorized Person(s) Detail

Date