

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000004240

**Entity Name:** 120 OCEAN DRIVE, LLC

**Current Principal Place of Business:**

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:**

MARTIN, PEDRO A  
2665 SOUTH BAYSHORE DRIVE  
SUITE #1020  
COCONUT GROVE, FL 33133 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

04/07/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	MARTIN, PEDRO A	Name	MARTIN, DAVID P
Address	2665 SOUTH BAYSHORE DRIVE SUITE #1020	Address	2665 SOUTH BAYSHORE DRIVE SUITE #1020
City-State-Zip:	COCONUT GROVE FL 33133	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.*

**SIGNATURE:** MARTIN, PEDRO

MANAGER

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date