

2015 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000004240

**FILED
Mar 11, 2015
Secretary of State
CR8582356073**

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

03/11/2015

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: PEDRO A. MARTIN

MANAGER

03/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date