

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000001729

Entity Name: 1435 NORTH OCEAN WAY LLC

Current Principal Place of Business:

3550 SOUTH OCEAN BLVD
UNIT 4B
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2930
PALM BEACH, FL 33480 US

FEI Number: 82-4416261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHAN, TODD M
3550 SOUTH OCEAN BLVD
UNIT 4B
PALM BEACH, FL 33480 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	Title	AMBR
Name	COHAN, TODD M	Name	PHOENIX KEY TRUST
Address	1435 NORTH OCEAN WAY	Address	20 MONTCHANIN ROAD, SUITE 100
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	GREENVILLE DE 19807

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: TODD M COHAN

MANAGER

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date