that my name appears above, or on an attachment with all other like empowered. SIGNATURE: MARIA TERZOLO MANAGER

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

Electronic Signature of Signing Authorized Person(s) Detail

Current Principal Place of Business: 19555 EAST COUNTRY CLUB DRIVE 8-407

Entity Name: THE YACHT CLUB 407, LLC

AVENTURA, FL 33180

DOCUMENT# L09000101996

Current Mailing Address:

19555 EAST COUNTRY CLUB DRIVE 8-407 AVENTURA, FL 33180

FEI Number: 46-0523689

Name and Address of Current Registered Agent:

MARIA, TERZOLO 19555 EAST COUNTRY CLUB DRIVE 8-407 AVENTURA, FL 33180 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

| Authorized | Person(s) | Detail : |
|------------|-----------|----------|
|------------|-----------|----------|

| Authorized Ferson(s) Detail. | | | |
|------------------------------|-------------------------------|-----------------|-------------------------------|
| Title | MGR | Title | MGR |
| Name | TERZOLO, MARIA | Name | MATTA DE TERZOLO, MARIA ELENA |
| Address | 19555 EAST COUNTRY CLUB DRIVE | Address | 19555 EAST COUNTRY CLUB DRIVE |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 19, 2023 Secretary of State 9050814233CC

Certificate of Status Desired: No

04/19/2023 Date

Date