2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014888

Entity Name: M2 YACHTING L.L.C.

Current Principal Place of Business:

300 SE 5TH AVENUE 5100

BOCA RATON, FL 33432

Current Mailing Address:

300 SE 5TH AVENUE **APT 5100** BOCA RATON, FL 33432 US

FEI Number: 27-4806587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YACHT REGISTRY SERVICES BAHIA MAR YACHTING CENTER 801 SEABREEZE BLVD. FT LAUDERDALE, FL 33316 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: LINDA S. PARZYGNAT 06/24/2021

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name COHEN, MATTHEW

300 SE 5TH AVENUE APT 5100 Address

City-State-Zip: BOCA RATON FL 33432

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.

06/24/2021 SIGNATURE: MATTHEW COHEN **MEMBER**

FILED Jun 24, 2021

Secretary of State

4908260317CC