## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124786

Entity Name: ONE OCEAN PLAZA VENTURE, LLC

Current Principal Place of Business:

1450 BRICKELL AVE SUITE 1450 MIAMI, FL 33131 FILED
May 01, 2024
Secretary of State
3358626938CC

## **Current Mailing Address:**

1450 BRICKELL AVE SUITE 1450 MIAMI, FL 33131 US

FEI Number: 46-2617285 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD. PH 12TH FLOOR CORAL GABLES, FL 33134 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: RENE MURAI 05/01/2024

Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

Title AMBR

Name AMKIN SOUTH OCEAN LLC

Address 1450 BRICKELL AVE

**SUITE 1450** 

City-State-Zip: MIAMI FL 33131

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: AMKIN SOUTH OCEAN LLC MEMBER 05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date