

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000125703

Entity Name: OPEN SEAS 5201 LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 81-3179387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DEREK, MICHAEL
Address 300 S BISCAYNE BLVD 3702
City-State-Zip: MIAMI FL 33131

Title MGR
Name NILBRINK, JOHN
Address 300 S BISCAYNE BLVD 3702
City-State-Zip: MIAMI FL 33131

Title MBR
Name MICHAEL DERK AB
Address KVARNSKISTIGUEN 2 SE - 139 71
City-State-Zip: STAVSNAS, SWEDEN AL

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: MICHAEL DERK

OWNER

04/07/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date