2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000102249

Entity Name: 1 OCEAN YACHTS GROUP, LLC

Current Principal Place of Business:

1000 5TH STREET, SUITE 200-C10 MIAMI BEACH. FL 33139

Current Mailing Address:

1000 5TH STREET, SUITE 200-C10 MIAMI BEACH, FL 33139 US

FEI Number: 82-1552446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARANA, JOSE L 1000 5TH STREET, SUITE 200-C10 MIAMI BEACH, FL 33139 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

FILED Jan 27, 2022

Secretary of State

3666527237CC

Authorized Person(s) Detail:

Title MGRM

Name ARANA, JOSE L Name VIMO ARANA, MILU

Address 520 WEST AVE. STE. B Address 1000 5TH STREET, SUITE 200-C10

Title

MGR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: JOSE L ARANA MGRM

Electronic Signature of Signing Authorized Person(s) Detail

01/27/2022

Date