2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000102249

Entity Name: 1 OCEAN YACHTS GROUP, LLC

Current Principal Place of Business:

520 WEST AVE. STE. B MIAMI BEACH, FL 33139

Current Mailing Address:

520 WEST AVE. STE. B MIAMI BEACH. FL 33139 US

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

Name and Address of Current Registered Agent:

ARANA, JOSE L 520 WEST AVE. STE. B 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 Feb 20, 2021

Secretary of State

1325516230CC

Authorized Person(s) Detail:

Title MGRM

Name ARANA, JOSE L

520 WEST AVE. STE. B Address 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: ARANA, JOSE L

Electronic Signature of Signing Authorized Person(s) Detail

02/20/2021

MGRM

Date