2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000102249

Entity Name: 1 OCEAN YACHTS GROUP, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD #505

MIAMI. FL 33132

Current Mailing Address:

888 BISCAYNE BOULEVARD#505 MIAMI. FL 33132 US

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

Name and Address of Current Registered Agent:

ARANA, JOSE L 7425 BELLE MEADE BLVD. MIAMI, FL 33138 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 04, 2023

Secretary of State

4051200770CC

Authorized Person(s) Detail:

Title MGR Title MBR

Name ARANA, JOSE L Name VIMO, MILAYDA

Address 7425 BELLE MEADE BLVD. Address 7425 BELLE MEADE BLVD.

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ARANA, JOSE L

01/04/2023

Date