### 2024 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

#### Name and Address of Current Registered Agent:

ARANA, JOSE L 7425 BELLE MEADE BLVD. MIAMI, FL 33138 US Certificate of Status Desired: No

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

#### Authorized Person(s) Detail :

Title	MGRM	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.

SIGNATURE: JOSE L. ARANA

MGRM

02/09/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2024 Secretary of State 2842069473CC

Date