2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000187706

Entity Name: CALACATTA YACHT LLC

Current Principal Place of Business:

5600 COLLINS AVE UNIT 10H MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVE UNIT 10H MIAMI BEACH. FL 33140 US

FEI Number: 83-1560974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAPONARO, ALESSANDRO 5600 COLLINS AVE UNIT 10H MIAMI BEACH, FL 33140 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 Apr 30, 2019

Secretary of State

6382392326CC

Authorized Person(s) Detail:

Title MGR

Title **AMBR**

SAPONARO, ALESSANDRO Name CAVALLI, LEOPOLDO Name

5600 COLLINS AVE UNIT 10H Address 5600 COLLINS AVE UNIT 10H Address City-State-Zip: MIAMI BEACH FL 33140

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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.