

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000194940

**Entity Name:** OKEANOS GROUP, LLC

**Current Principal Place of Business:**

605 LINCOLN ROAD  
250  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

605 LINCOLN ROAD  
250  
MIAMI BEACH, FL 33139 US

**FEI Number:** 83-1596026

**Certificate of Status Desired:** No

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

GOMEZ-CUETARA, FLORENCIO N IV  
605 LINCOLN ROAD  
250  
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

**Authorized Person(s) Detail :**

Title AR  
Name GOMEZ-CUETARA, FLORENCIO N IV  
Address 605 LINCOLN ROAD, SUITE 250  
City-State-Zip: MIAMI BEACH FL 33139

Title CEO  
Name CUETARA, FLORENCIO  
Address 605 LINCOLN ROAD  
250  
City-State-Zip: MIAMI BEACH FL 33139

Title CSO  
Name PETRIE, RUSSELL  
Address 605 LINCOLN ROAD  
250  
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:** FLORENCIO CUETARA

CEO

03/01/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date