2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000221333

Entity Name: YACHT 6406

Current Principal Place of Business:

19801 EAST COUNTRY CLUB DR

604

AVENTURA, FL 33180

Current Mailing Address:

19601 EAST COUNTRY CLUB DR

601

AVENTURA, FL 33180 UN

FEI Number: 30-1135424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCIANI, REINALDO 19601 EAST COUNTRY CLUB DR 601

AVENTURA, FL 33180 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 Mar 04, 2019

Secretary of State

6648376875CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name DANNUNZIO, GUSTAVO Name ROSTAN MONTES DE OCA, DORIS

Address 19601 EAST COUNTRY CLUB DR 601 Address 19601 EAST COUNTRY CLUB DR, 601

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.