

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000064951

Entity Name: THE ONE NAUTICAL LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD
510-1
AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD
510-1
AVENTURA, FL 33160 US

FEI Number: 36-4936869

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA FANJUL, LUIS
1454 SW 1ST ST
SUITE 100
MIAMI, FL 33135 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: LUIS GARCIA FANJUL

04/10/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LEIZOREK, ENRIQUE MR
Address 17501 BISCAYNE BLVD
510-1
City-State-Zip: AVENTURA FL 33160

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: ENRIQUE LEIZOREK

MANAGER

04/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date