2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000064951

Entity Name: THE ONE NAUTICAL LLC

Limity Name: The ONE WOOM PERCE

Current Principal Place of Business:

15807 BISCAYNE BLVD # 217

NORTH MIAMI, FL 33160

Current Mailing Address:

15807 BISCAYNE BLVD # 217

NORTH MIAMI, 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 04/12/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name LEIZOREK, ENRIQUE MR Address 15807 BISCAYNE BLVD

#217

City-State-Zip: NORTH MIAMI 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 04/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 12, 2022

Secretary of State

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