

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000064951

Entity Name: THE ONE NAUTICAL LLC

Current Principal Place of Business:

1990 NE 163 STREET
205
NORTH MIAMI, FL 33162

Current Mailing Address:

1990 NE 163 STREET
#205
NORTH MIAMI, FL 33162 US

FEI Number: 36-4936869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA FANJUL, LUIS
700 BILTMORE WAY, SUITE G3
CORAL GABLES, FL 33134 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 MGR
Name LEIZOREK, ENRIQUE MR
Address 1990 NE 163 STREET
#205
City-State-Zip: NORTH MIAMI FL 33162

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

MGR

04/22/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date