2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000228432

Entity Name: CA OCEAN DR, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR #300

MIAMI. FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR #300 MIAMI. FL 33126 US

FEI Number: 85-2584944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBEIRI, JORGE 5805 BLUE LAGOON DR #300 MIAMI, FL 33126 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 Title MGR

Name BARBEIRI, JORGE Name PEREYRA, CARLOS D

Address 5805 BLUE LAGOON DR #300 Address 5805 BLUE LAGOON DR #300

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MGR Title MGR

Name NASIELSKY, HERNAN Name PESCE, MAXIMILIANO M

Address 5805 BLUE LAGOON DR #300 Address 5805 BLUE LAGOON DR #300

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MGR

Name FLORES MAINI, EDUARDO JAVIER
Address 5805 BLUE LAGOON DR STE 300

City-State-Zip: MIAMI FL 33126

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: BARBEIRI, JORGE

Ρ

04/26/2023 Date

FILED Apr 26, 2023

Secretary of State

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