

**2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L20000307683

**Entity Name:** OPEN CAPITAL INVESTMENTS LLC

**Current Principal Place of Business:**

10350 W. BAY HARBOR DR.  
3U  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

10350 W. BAY HARBOR DR.  
3U  
BAY HARBOR ISLANDS, FL 33154 US

**FEI Number:** 85-3470614

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE MARINIS, GABRIELA  
10350 W. BAY HARBOR DR.  
3U  
BAY HARBOR ISLANDS, FL 33154 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:** GABRIELA DE MARINIS

09/07/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           ROCA, MARIANO HERNAN  
Address        10350 W. BAY HARBOR DR.  
                  3U  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title           MANAGER  
Name           BURGIO, MARIA EUGENIA  
Address        10350 W. BAY HARBOR DR.  
                  3U  
City-State-Zip: BAY HARBOR ISLANDS FL 33154

*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:** MARIANO HERNAN ROCA

MANAGER

09/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date