2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000450510

Entity Name: POSEIDON 3 LLC

Current Principal Place of Business:

50 OCEAN LANE DRIVE

604

KEY BISCAYNE, FL 33149

Current Mailing Address:

50 OCEAN LANE DRIVE

604

KEY BISCAYNE, FL 33149 UN

FEI Number: 87-3131102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARAN, VIRGINIE 50 OCEAN LANE DRIVE PH604 KEY BISCAYNE, FL 33149 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

FILED Jan 31, 2022

Secretary of State

5656543044CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name PARAN, VIRGINIE Name NICOLAI, IVAN

Address 50 OCEAN LANE DRIVE, PH604 Address 50 OCEAN LANE DRIVE UNIT 604

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title MGR

Name SPERANZA, LAURENT

Address 50 OCEAN LANE DRIVE, PH604
City-State-Zip: KEY BISCAYNE FL 33149

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: VIRGINIE PARAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/31/2022