2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000501610

Entity Name: WATERWAYS MARINA INVESTMENTS N54, LLC

Current Principal Place of Business:

1416 PRESIDENTIAL WAY MIAMI. FL 33179

Current Mailing Address:

1416 PRESIDENTIAL WAY MIAMI, FL 33179 US

FEI Number: 87-3729474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENES, EDGAR A 2300 NW CORPORATE BLVD STE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 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 Feb 27, 2024

Secretary of State

6119528335CC

Authorized Person(s) Detail:

Title MGR

Name MORJAIN, MARCOS

Address 1416 PRESIDENTIAL WAY

City-State-Zip: MIAMI FL 33179

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.

MRG

SIGNATURE: MORJAIN, MARCOS