

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000322100

Entity Name: MICA BOATS LLC

Current Principal Place of Business:

1120 SW 6TH ST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1120 SW 6TH ST
FORT LAUDERDALE, FL 33312 UN

FEI Number: 88-3384867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINTZIAS, CLAUDIO
1120 SW 6TH ST
FORT LAUDERDALE, FL 33312 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 P
Name MINTZIAS, CLAUDIO
Address 1120 SW 6TH ST
City-State-Zip: FORT LAUDERDALE FL 33312

Title VP
Name CARBONELL, ANA M
Address 1120 SW 6TH ST
City-State-Zip: FORT LAUDERDALE FL 33312

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: CLAUDIO MINTZIAS

PRESIDENT

04/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date