2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000501239

Entity Name: 644 OCEAN INVESTMENT LLC

Current Principal Place of Business:

189 MORNINGSIDE DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

189 MORNINGSIDE DRIVE MIAMI SPRINGS, FL 33166

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ. 231 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 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 19, 2024

Secretary of State

4060442696CC

Authorized Person(s) Detail:

Title MGR

Name REYES, YDELMA

Address 189 MORNINGSIDE DRIVE City-State-Zip: MIAMI SPRINGS FL 33166

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: YDELMA REYES MGR 02/19/2024