2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000002327

Entity Name: SOUTHERN MARINAS AQUAMARINA HOLDINGS LLC

FILED
Apr 27, 2021
Secretary of State
7555473305CC

Current Principal Place of Business:

610 BROADWAY, 6TH FLOOR NEW YORK, NY 10012

Current Mailing Address:

610 BROADWAY, 6TH FLOOR NEW YORK, NY 10012 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC. 155 OFFICE PLAZA DR, SUITE A TALLAHASSEE, FL 32301 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 MBR

Name SOUTHERN MARINAS ACQUISITION,

LLC

Address 610 BROADWAY, 6TH FLOOR

City-State-Zip: NEW YORK NY 10012

SIGNATURE: NATALIE BIRRELL

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/27/2021

Date