

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000014022

Entity Name: COVE MARINA HOLDING LLC

Current Principal Place of Business:

2000 NW NORTH RIVER DR
MIAMI, FL 33125

Current Mailing Address:

55 MERRICK WAY STE 401
CORAL GABLES, FL 33134 US

FEI Number: 86-1799672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SOLUTIONS INC
55 MERRICK WAY STE 401
CORAL GABLES, FL 33134 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: JUAN ALONSO

03/27/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	TRUJILLO, HUMBERTO	Name	TRUJILLO, CRISTINA
Address	55 MERRICK WAY STE 401	Address	55 MERRICK WAY STE 401
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: HUMBERTO TRUJILLO

MANAGER

03/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date