

**2022 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:**

999 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134 US

**FEI Number:** 86-1799672

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERNANDEZ, MARTHA  
999 PONCE DE LEON BLVD.  
SUITE 101  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name TRUJILLO, HUMBERTO  
Address 999 PONCE DE LEON BLVD.  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name TRUJILLO, CRISTINA  
Address 999 PONCE DE LEON BLVD.  
SUITE 101  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name FERNANDEZ, MARTHA  
Address 999 PONCE DE LEON BLVD.  
SUITE 101  
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:** MARTHA FERNANDEZ

**MANAGER**

**03/23/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date