

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044806

Entity Name: THE MEGAYACHT GROUP, LLC

Current Principal Place of Business:

3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3399 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 20-4795566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEIWIRTH, RONALD GESQ. ESQ.
200 SOUTH BISCAYNE BLVD.
4300
MIAMI, FL 33131 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: RONALD NEIWIRTH

06/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Title | MGRM | Title | MGRM |
| Name | BEAN, BRADFORD D | Name | BARBEITO, ARTURO M |
| Address | 3399 N.W. SOUTH RIVER DRIVE | Address | 3399 N.W. SOUTH RIVER DRIVE |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33142 |

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: BRADFORD D. BEAN

MGRM

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date