## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044806

Entity Name: THE MEGAYACHT GROUP, LLC

Current Principal Place of Business:

1314 E LAS OLAS BLVD.

1521

FORT LAUDERDALE, FL 33301

**Current Mailing Address:** 

1314 E LAS OLAS BLVD #1521 FORT LAUDERDALE, FL 33301 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 04/30/2025

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 DOUGLAS BEAN

MGRM

04/30/2025

FILED Apr 30, 2025

**Secretary of State** 

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