### 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000098887

Entity Name: 21205 YACHT CLUB DRIVE LLC

# **Current Principal Place of Business:**

21205 YACHT CLUB DR NORTH TOWER APT 3202 AVENTURA, FL 33180

### **Current Mailing Address:**

P.O. BOX 25331 SJO-426231 AGUSTIN PENON MIAMI, FL 33102-5331 US

FEI Number: 98-1087845 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 18, 2024

**Secretary of State** 

7299889826CC

## Authorized Person(s) Detail:

Title MGR

Name PENON, FEDERICO

Address 21205 YACHT CLUB DR

NORTH TOWER APT 3202

City-State-Zip: AVENTURA FL 33180

SIGNATURE: FEDERICO PENON

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.

**MGR** 

Electronic Signature of Signing Authorized Person(s) Detail

01/18/2024

Date