2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114959

Entity Name: TAVERNA OPA ATLANTIC, LLC

Current Principal Place of Business:

270 EAST ATLANTIC AVE DELRAY BEACH, FL 33444

Current Mailing Address:

800 NORTH OCEAN DRIVE 2ND FLOOR HOLLYWOOD. FL 33019 US

FEI Number: 61-1720623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSIALIAMANIS, PETER 800 NORTH OCEAN DRIVE 2ND FLOOR HOLLYWOOD, FL 33019 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: PETER TSIALIAMANIS 02/14/2023

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2023

Secretary of State

8903456680CC

Authorized Person(s) Detail:

Title MGR Title MGR

TSIALIAMANIS, PETER TSIALIAMANIS, KALLIOPE Name Name 800 NORTH OCEAN DRIVE 800 NORTH OCEAN DRIVE Address Address

> 2ND FLOOR 2ND FLOOR

City-State-Zip: HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 City-State-Zip:

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: PETER TSIALIAMANIS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/14/2023