

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000193784

**Entity Name:** HAVANA OCEAN LLC

**Current Principal Place of Business:**

412 ESPANOLA WAY  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

**FEI Number:** 47-5629147

**Certificate of Status Desired:** No

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

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
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 AMBR  
Name JACOBO, JOSE  
Address 410 ESPANOLA WAY  
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR  
Name DIB, JAMIL  
Address 410 ESPANOLA WAY  
City-State-Zip: MIAMI BEACH FL 33139

Title AMBR  
Name ARAOZ, EDUARDO  
Address 410 ESPANOLA WAY  
City-State-Zip: MIAMI BEACH FL 33139

Title MGR  
Name HURTADO, HECTOR  
Address 448 ESPANOLA WAY  
City-State-Zip: MIAMI BEACH FL 33139

*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:** JACOBO , JOSE

AMBR

02/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date