

2021 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 S
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: HURTADO , HECTOR

MGR

02/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date