

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000193918

Entity Name: WAHINE YACHTS AMERICAS, LLC

Current Principal Place of Business:

11231 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1017 EL CAMINO REAL
UNIT #225
REDWOOD CITY, CA 94063 US

FEI Number: 81-1278414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTANEDA, CARLOS R.
8401 LAKE WORTH ROAD #227
LAKE WORTH, FL 33467 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: CARLOS R. CASTANEDA

03/07/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FARKAS, FRANCISCO
Address 11231 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGRM
Name PIZL, CRISTIAN
Address 11231 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

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: FRANCISCO FARKAS

MG MEMBER

03/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date