2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000260301

Entity Name: OVERSEAS HIGHWAY INVESTMENTS, LLC

FILED
Apr 06, 2021
Secretary of State
5155047129CC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY

#110

BOCA RATON, FL 33432

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY #110

BOCA RATON, FL 33432 US

FEI Number: 82-3795108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA 40 SE 5TH ST SUITE 610

BOCA RATON, FL 33432 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: JOSHUA GERSTIN 04/06/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MANAGER
 Title
 AUTHORIZED MEMBER

 Name
 CHARLES DEYO TRUST
 Name
 ROBIN DEYO TRUST

Address 980 NORTH FEDERAL HIGHWAY Address 980 NORTH FEDERAL HIGHWAY

#110

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title AUTHORIZED MEMBER
Name DEYO FAMILY TRUST

Address 980 NORTH FEDERAL HIGHWAY

#110

City-State-Zip: BOCA RATON FL 33432

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.