## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000194940

Entity Name: OKEANOS GROUP, LLC

**Current Principal Place of Business:** 

929 ALTON ROAD

500

MIAMI BEACH, FL 33139

**Current Mailing Address:** 

929 ALTON ROAD

500

MIAMI BEACH, FL 33139 US

FEI Number: 83-1596026 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ-CUETARA, FLORENCIO N IV 929 ALTON ROAD 500

MIAMI BEACH, FL 33139 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

**FILED** Apr 30, 2024

**Secretary of State** 

4736982960CC

Authorized Person(s) Detail:

**AUTHORIZED REPRESENTATIVE** Title Title CEO

GOMEZ-CUETARA, FLORENCIO N IV Name Name CUETARA, FLORENCIO

929 ALTON ROAD 429 LENOX AVE Address Address 500

1ST FLOOR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title CSO Title MANAGING DIRECTOR

Name PETRIE, RUSSELL Name WYMAN, LARRY J

Address 429 LENOX AVE Address 929 ALTON ROAD 500

1ST FLOOR

City-State-Zip: MIAMI BEACH FL 33139 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.