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.

OWNER

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BRUCE LAMPARELLO

Name and Address of Current Registered Agent:

LYNN B. LEWIS, P.A. 501 BRICKELL KEY DRIVE SUITE 505 MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title AMBR LAMPARELLO, BRUCE Name Address 6717 COLLINS AVENUE City-State-Zip: MIAMI BEACH FL 33141

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000278140

Entity Name: SUNSET SPA & WELLNESS YACHT CHARTERS, LLC

Current Principal Place of Business:

6717 COLLINS AVENUE MIAMI BEACH. FL 33141

Current Mailing Address:

6717 COLLINS AVENUE MIAMI BEACH. FL 33141

FEI Number: 84-3873491

Certificate of Status Desired: No

03/20/2020

FILED Mar 20, 2020 Secretary of State 7977024227CC

Date

Date