2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000002558

Entity Name: MIAMI YACHTS MANAGEMENT LLC

Current Principal Place of Business:

2100 NW N RIVER DR MIAMI, FL 33125

Current Mailing Address:

PO BOX 416503

MIAMI BEACH. FL 33141 US

FEI Number: 84-4785555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, NICOLAS A 2100 NW N RIVER DR MIAMI, FL 33125 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 May 12, 2021

Secretary of State

1679043544CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGUERRA, NICOLAS ANameSOTO, AGUSTINAAddressPO BOX 416503AddressPO BOX 416503

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

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: SOTO , AGUSTINA

MGR

05/12/2021