

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000307683

Entity Name: OPEN CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

10350 W. BAY HARBOR DR.
3U
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10350 W. BAY HARBOR DR.
3U
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 85-3470614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MARINIS, GABRIELA
10350 W. BAY HARBOR DR.
3U
BAY HARBOR ISLANDS, FL 33154 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: GABRIELA DE MARINIS

09/07/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name ROCA, MARIANO HERNAN
Address 10350 W. BAY HARBOR DR.
 3U
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MANAGER
Name BURGIO, MARIA EUGENIA
Address 10350 W. BAY HARBOR DR.
 3U
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: MARIANO HERNAN ROCA

MANAGER

09/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date