

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000274560

Entity Name: 1 OCEAN YACHTS CHARTERS LLC

Current Principal Place of Business:

1000 5TH STREET SUITE 200-C10
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET SUITE 200-C10
MIAMI BEACH, FL 33139 US

FEI Number: 87-1277658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARANA, JOSE
1000 5TH STREET SUITE 200-C10
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

Authorized Person(s) Detail :

Title MGRM
Name ARANA, JOSE
Address 450 ALTON RD APT 604
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name VIMO, MATTEO
Address 555 NE 15TH STREET SPT 26F
City-State-Zip: MIAMI FL 33132

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: JOSE L ARANA

PRESIDENT

01/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date