2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000359565

Entity Name: MIAMI MISTRESS YACHT LLC

Current Principal Place of Business:

300 ALTON RD PIER H SLIP #11

MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD SUITE 6H PMB 1463 MIAMI BEACH, FL 33139

FEI Number: 93-2691710 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORCOS, RAMY 407 LINCOLN RD SUITE 6H PMB 1463 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 Mar 08, 2024

Secretary of State

2733117814CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name MORCOS, RAMY Name AQUATIC EMPIRE GROUP, LLC

Address 407 LINCOLN RD SUITE 6H PMB 1463 Address 407 LINCOLN RD SUITE 6H PMB 1463

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

Title MGR

Name EXECUTIVE DREAMS LLC
Address 7901 4TH ST N STE 300
City-State-Zip: ST PETERSBURG FL 33702

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: DALLAS ALLAN LADD

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

03/08/2024