

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000004478

**Entity Name:** 620 OCEAN DRIVE, LLC

**Current Principal Place of Business:**

620 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

930 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 81-2864920

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FIRST CLASS HOSPITALITY MANAGEMENT LLC  
930 WASHINGTON AVENUE  
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:** PAOLO MAIETTA

03/13/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name TACCONE, FABRIZIO  
Address 930 WASHINGTON AVENUE  
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER  
Name MAIETTA, PAOLO  
Address 930 WASHINGTON AVENUE  
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER  
Name CIPRIANO, MIRKO  
Address 930 WASHINGTON AVENUE  
City-State-Zip: MIAMI BEACH FL 33139

*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:** PAOLO MAIETTA

MGR

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date