

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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:

900 WASHINGTON AVENUE
206
MIAMI BEACH, FL 33139 US

FEI Number: 81-2864920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF DOUGLAS D STRATTON PA
407 LINCOLN ROAD
SUITE 2A
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: DOUGLAS D. STRATTON

11/22/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name TACCONI, FABRIZIO
Address 900 WASHINGTON AVENUE
206
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name MAIETTA, PAOLO
Address 900 WASHINGTON AVENUE
206
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name CIPRIANO, MIRKO
Address 900 WASHINGTON AVENUE
206
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: FABRIZIO TACCONI

MANAGER

11/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date