2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032822

Entity Name: 1415 MERIDIAN AVENUE, LLC

Current Principal Place of Business:

750 OCEAN DRIVE

MIAMI BEACH. FL 33139-6220

Current Mailing Address:

750 OCEAN DRIVE

MIAMI BEACH. FL 33139-6220

FEI Number: 20-4590131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUHLRAD, MARK 750 OCEAN DRIVE

MIAMI BEACH, FL 33139-6220 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: MARK MUHLRAD 02/03/2021

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2021

Secretary of State

7861243307CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMUHLRAD, DAVIDNameMUHLRAD, CANDACEAddress750 OCEAN DRIVEAddress750 OCEAN DRIVE

City-State-Zip: MIAMI BEACH FL 33139-6220 City-State-Zip: MIAMI BEACH FL 33139-6220

Title AUTHORIZED MEMBER

Name MUHLRAD, MARK
Address 750 OCEAN DRIVE

City-State-Zip: MIAMI BEACH FL 33139-6220

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: MARK MUHLRAD MANAGER 02/03/2021