## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122880

Entity Name: MEJ HOLDINGS 1 LLC

**Current Principal Place of Business:** 

SUITE 203 ATLANTIS, FL 33462

130 JFK DRIVE

## **Current Mailing Address:**

130 JFK DRIVE SUITE 203 ATLANTIS, FL 33462

FEI Number: 26-1634588 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

GOLDSTEIN, MARK 130 JFK DRIVE SUITE 203

ATLANTIS, FL 33462 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 GOLDSTEIN 01/11/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

GOLDSTEIN, MARK AM.D. Name Name GOLDENBERG, JAMES NM.D. Address 130 JFK DRIVE, SUITE 203 Address 130 JFK DRIVE, SUITE 203 ATLANTIS FL 33462 City-State-Zip:

City-State-Zip: ATLANTIS FL 33462

Title MGR

KRAMER, ERIC DM.D. Name Address 130 JFK DRIVE, SUITE 203

ATLANTIS FL 33462 City-State-Zip:

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 GOLDSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

01/11/2021 **MGR** 

Date

**FILED** Jan 11, 2021

**Secretary of State** 

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