

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072073

Entity Name: MECOS, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
A2834
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
A2843
MIAMI, FL 33132 US

FEI Number: 30-0794711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE #400
MIAMI, FL 33131 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: NICHOLAS STANHAM

03/09/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name COS, MARIA E
Address 1717 NORTH BAYSHORE DRIVE
A2834
City-State-Zip: MIAMI FL 33132

Title MGRM
Name LAVALLE, ROBERTO
Address 1717 NORTH BAYSHORE DRIVE
A2834
City-State-Zip: MIAMI FL 33132

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: COS , MARIA E

MGRM, BY LYNNETTE
PENALBERT, ATTORNEY-
IN-FACT

03/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date