

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058805

Entity Name: MORPHEAN, LLC

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 US

FEI Number: 42-1771905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, THAMARA
419 W 49 ST STE 111
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name BAYLAC, ROBERTO
Address 2875 NE 191 STREET SUITE 801
City-State-Zip: AVENTURA FL 33180

Title MGR
Name INSAUSTE, MARIA MERCEDES
Address 2875 NE 191 STREET SUITE 801
City-State-Zip: AVENTURA FL 33180

Title MGR
Name BAYLAC, MORA
Address 2875 NE 191 STREET SUITE 801
City-State-Zip: AVENTURA FL 33180

Title MGR
Name BAYLAC, LUNA
Address 2875 NE 191 STREET SUITE 801
City-State-Zip: AVENTURA FL 33180

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: ROBERTO BAYLAC

MGR

05/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date