2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059470

Entity Name: 1045 MERIDIAN AVENUE UNIT 5, LLC

Current Principal Place of Business:

3028 NW 72 AVE MIAMI. FL 33122

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 4 NUMERO 662 AVENTURA, FL 33180 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRERO, YANINE E 3028 NW 72 AVE MIAMI, FL 33122 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: GUERRERO YANINE 06/10/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 GARRAFON, S.A
 Name
 GUERRERO, YANINE

 Address
 3028 NW 72 AVE
 Address
 3028 NW 72 AVE

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

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: YANINE GUERRERO

MANAGER

06/10/2015

FILED Jun 10, 2015

Secretary of State

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