

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128623

Entity Name: MERIDIAN GATES ENTERTAINMENT, LLC

Current Principal Place of Business:

15050 NE 20TH AVE, SUITE 108
MIAMI, FL 33181

Current Mailing Address:

15050 NE 20TH AVE, SUITE 108
MIAMI, FL 33181 US

FEI Number: 46-3208782

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERIDIAN GATES ENTERTAINMENT, LLC.
15050 NE 20TH AVE, SUITE 108
MIAMI, FL 33181 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: LEROY ROMANS

06/14/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO, DIRECTOR, PRESIDENT
Name LEROY, ROMANS S
Address 15050 NE 20TH AVE, SUITE 108
City-State-Zip: MIAMI FL 33181

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: LEROY ROMANS

CEO/DIRECTOR/PRESIDENT 06/14/2019
NT

Electronic Signature of Signing Authorized Person(s) Detail

Date