2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000038322

Entity Name: MADIVA, LLC

Current Principal Place of Business:

1211 PENNSYLVANIA AVENUE

F-1

MIAMI BEACH, FL 33139

Current Mailing Address:

1211 PENNSYLVANIA AVENUE

F-1

MIAMI BEACH, FL 33139

FEI Number: 32-0404391 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIVA, PAVANI 1211 PENNSYLVANIA AVENUE F-1

MIAMI BEACH, FL 33139 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

FILED Jan 28, 2021

Secretary of State

7295207209CC

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name DIVA, PAVANI Name MELINA, MARTA

Address 1211 PENNSYLVANIA AVENE UNIT F-1 Address 1211 PENNSYLVANIA AVENUE

F#1

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title AUTHORIZED REPRESENTATIVE

Name MELINA, DIEGO

Address 1211 PENNSYLVANIA AVENUE

F-1

City-State-Zip: MIAMI BEACH FL 33139

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.