

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000173944

Entity Name: MEAD, LLC

Current Principal Place of Business:

475 BRICKELL AVENUE
APT 5008
MIAMI, FL 33131

Current Mailing Address:

C/O PIQUET LAW FIRM PA
801 BRICKELL AVENUE SUITE 1610
MIAMI, FL 33131 US

FEI Number: 41-2282909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
801 BRICKELL AVENUE
SUITE 1610
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: JANINI ALMEIDA

03/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NEGRAO DIAS, DENILSON LUIZ
Address 801 BRICKELL AVE - STE 1610
City-State-Zip: MIAMI FL 33131

Title MGR
Name DOS SANTOS MARTINS, MIRIAN
Address 801 BRICKELL AVE - STE 1610
City-State-Zip: MIAMI FL 33131

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: DENILSON LUIZ NEGRAO DIAS

MGR

03/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date