2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000151868

Entity Name: META ONE ADVISORY LLC

Current Principal Place of Business:

150 SE 2ND AVENUE SUITE 804

MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 808 MIAMI, FL 33131 US

FEI Number: 47-1968577 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERCORP INTERNATIONAL GROUP INC 150 SE 2ND AVENUE, SUITE 808 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2016

Secretary of State

CC8363606441

Authorized Person(s) Detail:

Title MGR Title MGR

Name BETHLEM, WILLIAM Name BRAUNE, LEONARDO

Address 785 CRANDON BLVD APT 506 Address 150 SE 2ND AVENUE, SUITE 808

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: MIAMI FL 33131

Title MGR

Name PINHEIRO DE ANDRADE, MARCOS Address 150 SE 2ND AVENUE, SUITE 808

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: WILLIAM BETHLEM

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date