2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000041426

Entity Name: ME & REC FLORIDA, LLC

Current Principal Place of Business:

99 SW 1ST AVENUE, UNIT 2006 MIAMI, FL 33131

Current Mailing Address:

407 LINCOLN ROAD, PH-NE MIAMI BEACH, FL 33139

FEI Number: 32-0460346 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOSA LEGAL 407 LINCOLN ROAD PH-NE 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 Jun 26, 2020

Secretary of State

7280669619CC

Authorized Person(s) Detail:

Title MGR Title

Name RAMOS DOS SANTOS, MAURICIO Name ALVES DA SILVA, ERICA AGUIAR

Address 407 LINCOLN ROAD, PENTHOUSE NE Address 407 LINCOLN ROAD, PENTHOUSE NE

City-State-Zip: MIAMI BEACH FL 33139 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.

SIGNATURE: RAMOS DOS SANTOS, MAURICIO

MGR

MGR

06/26/2020