2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000041574

Entity Name: MERANI PROPERTIES LLC

Current Principal Place of Business:

7755 SOUTH WOOD DRIVE

NIAGARA FALLS, ONTARIO, L2H-2X1

Current Mailing Address:

7755 SOUTH WOOD DRIVE

NIAGARA FALLS, ONTARIO, L2H-2X1 CA

FEI Number: 47-3358966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARROYO, MARIELA 8409 N MILITARY TRAIL SUITE # 119 PALM BEACH GARDENS, FL 33410 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: MARIELA ARROYO 02/06/2019

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2019

Secretary of State

4281520239CC

Authorized Person(s) Detail:

Title MGR

Name MERANI, NAZLIN

Address 7755 SOUTH WOOD DRIVE

SIGNATURE: NAZLIN MERANI

City-State-Zip: NIAGARA FALLS ONTARIO. L2H-2X1

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

02/06/2019 Date