

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000137860

Entity Name: MEIRELLES Y ACEVEDO LLC

Current Principal Place of Business:

8045 NW 121ST DR
PARKLAND, FL 33076

Current Mailing Address:

6858 ELLIS DR.
LONG GROVE, IL 60047 US

FEI Number: 47-0996439

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACEVEDO, BRIAN
8045 NW 121ST DR
PARKLAND, FL 33076 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

Authorized Person(s) Detail :

Title MGR
Name ACEVEDO, BRIAN A
Address 355 S. EDGEWOOD
City-State-Zip: WOOD DALE IL 60191

Title MGR
Name 3G SECURE LLC
Address 8045 NW 121ST DR
City-State-Zip: PARKLAND FL 3307-6

Title MGR
Name COOPERMAN, MILES A
Address 1021 SAXONY DR.
City-State-Zip: HIGHLAND PARK IL 60035

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: BRIAN A. ACEVEDO

MGR

02/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date