## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000152268

Entity Name: MEFA 1, LLC

**Current Principal Place of Business:** 

18181 NE 31 CT #509

AVENTURA, FL 33160

**Current Mailing Address:** 

**CALLE LOS MANZANOS 543** SAN ISIDRO LIMA. 27 PE

FEI Number: 32-0503327

Name and Address of Current Registered Agent: CORPORATE CREATIONS NETWORK INC

11380 PROSPERITY FARMS RD #221E 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:

Electronic Signature of Registered Agent

Date

**FILED** Mar 27, 2018

**Secretary of State** 

CC3115234596

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR Title **MANAGER** 

Name FALCON, RAQUEL Name FALCON, SALVADOR Address 18181 NE 31 CT #509 Address 18181 NE 31 CT #509 AVENTURA FL 33160 City-State-Zip: City-State-Zip: AVENTURA FL 33160

Title MANAGER

BRICEÑO, GIANNINA Name

CALLE LOS MANZANOS 543 Address

SAN ISIDRO

City-State-Zip: LIMA 27

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: SALVADOR FALCON

Electronic Signature of Signing Authorized Person(s) Detail

MR

03/27/2018 Date