2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000157879

Entity Name: 1550 MERIDIAN HOLDINGS, LLC.

Current Principal Place of Business:

10295 COLLINS AVENUE #904 BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVENUE #904 BAL HARBOUR, FL 33154 US

FEI Number: 38-4121434

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH AVE 2ND FLOOR POMPANO BEACH, FL 33062 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Authorized Ferson(s) Detail.				
Title	MGR	Title	MGR	
Name	NAMER, YAN	Name	BENHARROUCHE, YOHAN	
Address	10295 COLLINS AVE #904	Address	10295 COLLINS AVENUE	
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip	#904 BAL HARBOUR FL 33154	

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: NAMER, YAN

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 01, 2021 Secretary of State 4291311727CC