

2022 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AVE
2ND FLOOR
POMPANO BEACH, FL 33062 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: FREDERIC BARTHE

01/27/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NAMER, YAN
Address 10295 COLLINS AVE #904
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name BENHARROUCHE, YOHAN
Address 10295 COLLINS AVENUE
#904
City-State-Zip: 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

01/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date