

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000276601

Entity Name: MEG INVESTMENTS ONE, LLC

Current Principal Place of Business:

255 HAMPTON LN
KEY BISCAYNE, FL 33149

Current Mailing Address:

255 HAMPTON LN
KEY BISCAYNE, FL 33149

FEI Number: 84-3971441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIETO, HECTOR
255 HAMPTON LN
KEY BISCAYNE, FL 33149 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 AMBR
Name NIETO, HECTOR
Address 255 HAMPTON LN
City-State-Zip: KEY BISCAYNE FL 33149

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: HECTOR NIETO

MANAGING DIRECTOR

01/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date