

**2023 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**

**02/02/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date