2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000112566

Entity Name: MATHESON GLOBAL LLC

Current Principal Place of Business:

8725 SW 109 STREET MIAMI, FL 33176

Current Mailing Address:

8725 SW 109 STREET MIAMI. FL 33176

FEI Number: 85-0886060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORQUE, HUMBERTO 8725 SW 109 STREET MIAMI, FL 33176 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 Jan 31, 2021

Secretary of State

6562216634CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 BORQUE, HUMBERTO
 Name
 BORQUE, JENNIFER

 Address
 8725 SW 109 STREET
 Address
 8725 SW 109 STREET

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip:
 MIAMI FL 33176

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: HUMBERTO BORQUE

MGR

01/31/2021