2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000362771

Entity Name: MESETA MIAMI, LLC

Current Principal Place of Business:

4040 NE 2ND AVENUE SUITE 401 MIAMI, FL 33137

Current Mailing Address:

4040 NE 2ND AVENUE SUITE 401 MIAMI, FL 33137

FEI Number: 85-4069060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILA, FERNANDO R 4040 NE 2ND AVENUE SUITE 401 MIAMI, FL 33137 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 Mar 15, 2021

Secretary of State

3020900225CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name VILA, FERNANDO R Name MORALES, GUILLERMO G

4040 NE 2ND AVENUE, SUITE 401 Address 4040 NE 2ND AVENUE, SUITE 401 Address

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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.