2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000012980

Entity Name: 4255 MERIDIAN HOLDINGS LLC

Current Principal Place of Business:

4255 MERIDIAN AVE MIAMI BEACH, FL 33140

Current Mailing Address:

4255 MERIDIAN AVE MIAMI BEACH, FL 33140

FEI Number: 86-1795166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAGELBAUM, AVRAHOM 4255 MERIDIAN AVE MIAMI BEACH, FL 33140 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 Feb 05, 2024

Secretary of State

6450882835CC

Authorized Person(s) Detail:

Title MGR

Name ZAGELBAUM, AVRAHOM
Address 4255 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33140

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: AVRAHOM ZAGELBAUM

MEMBER

02/05/2024