2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000275656

Entity Name: MRET 1 LLC

Current Principal Place of Business:

1521 ALTON RD SUITE #539

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD SUITE #539 MIAMI BEACH, FL 33139 US

FEI Number: 87-1193326 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VITERI FINANCIAL CORPORATION 7742 N KENDALL DRIVE #87 MIAMI, FL 33156 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: XAVIER A VITERI 04/29/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TROPICAL INVESTMENTS GROUP

LLC

Address 1521 ALTON RD SUITE #539 City-State-Zip: MIAMI BEACH FL 33139

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: DAN MAZA MRET1LLC@GMAIL.COM 04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 29, 2024

Secretary of State

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