

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000486676

Entity Name: META VENTURES & HOLDINGS LLC

Current Principal Place of Business:

5189 SW 28TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5189 SW 28TH AVE
FORT LAUDERDALE , FL 33312 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTEGA, ALAN
17301 BISCAYNE BOULEVARD
UNIT #2111
NORTH MIAMI BEACH , FL 33160 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: ALAN ORTEGA

05/02/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CABALLERO, ANTONIO
Address 5189 SW 28TH AVE
City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR
Name ORTEGA, ALAN
Address 5189 SW 28TH AVE
City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR
Name TOBON, GERARDO
Address 5189 SW 28TH AVE
City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR
Name RAMIREZ, FRANCISCO
Address 5189 SW 28TH AVE
City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR
Name TOBON, JOSE
Address 5189 SW 28TH AVE
City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR
Name QUICENO, JESUS
Address 5189 SW 28TH AVE
City-State-Zip: FORT LAUDERDALE FL 33312

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: ALAN ORTEGA

MGR

05/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date