2022 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 04/30/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name CABALLERO, ANTONIO Name ORTEGA, ALAN

Address 5189 SW 28TH AVE Address 5189 SW 28TH AVE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR Title AMBR

NameTOBON, GERARDONameRAMIREZ, FRANCISCOAddress5189 SW 28TH AVEAddress5189 SW 28TH AVE

City-State-Zip: FORT LAUDERDALE FL 33312 City-State-Zip: FORT LAUDERDALE FL 33312

Title AMBR Title AMBR

Name TOBON, JOSE Name QUICENO, JESUS
Address 5189 SW 28TH AVE Address 5189 SW 28TH AVE

City-State-Zip: FORT LAUDERDALE FL 33312 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 AMBR 04/30/2022

FILED Apr 30, 2022

Secretary of State

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