

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000513219

Entity Name: MERIDIAN ECOM GROUP LLC

Current Principal Place of Business:

420 E CHURCH ST UNIT 564
ORLANDO, FL 32801

Current Mailing Address:

420 E CHURCH ST UNIT 564
ORLANDO, FL 32801 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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

Authorized Person(s) Detail :

Title MGR
Name TSAO, CHI
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title MGR
Name BAEK, MARCUS MINKI
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title MGR
Name PAZ, MARC ANTHONY
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title MGR
Name OCCHIPINTI, NIKOS MAHERAS
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

Title MGR
Name ABBAS, EYAD
Address 7901 4TH ST N STE 300
City-State-Zip: ST. PETERSBURG FL 33702

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: CHI TSAO

MANAGER

02/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date