

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003904

Entity Name: MERIDIAM MIAMI BEACH MONORAIL, LLC

Current Principal Place of Business:

2 S BISCAYNE BLVD
STE 2700
MIAMI, FL 33131

FILED
Feb 06, 2024
Secretary of State
1553059897CC

Current Mailing Address:

1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR
C/O MINA CORP
WASHINGTON, DC 20006 US

FEI Number: 82-5276553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANGEL SHEARER, ASSISTANT SECRETARY

02/06/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	AUTHORIZED REPRESENTATIVE
Name	DEAU, THIERRY	Name	RUBIO, NICOLAS
Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP	Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP
City-State-Zip:	WASHINGTON DC 20006	City-State-Zip:	WASHINGTON DC 20006
Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
Name	ROTAT, EMMANUEL	Name	GOLDBERG, BENJAMIN B.
Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP	Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP
City-State-Zip:	WASHINGTON DC 20006	City-State-Zip:	WASHINGTON DC 20006
Title	AUTHORIZED REPRESENTATIVE		
Name	GAINSBURG, OMRI		
Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP		
City-State-Zip:	WASHINGTON DC 20006		

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: THIERRY DEAU

MANAGER

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date