

**2023 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**Current Mailing Address:**605 3RD AVE. FL 36-C/O MINA CORP  
NEW YORK, NY 10158 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

01/20/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name DEAU, THIERRY  
Address 605 3RD AVE. FL 36-C/O MINA CORP  
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE  
Name RUBIO, NICOLAS  
Address 605 3RD AVE. FL 36-C/O MINA CORP  
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE  
Name ROTAT, EMMANUEL  
Address 605 3RD AVE. FL 36-C/O MINA CORP  
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE  
Name GOLDBERG, BENJAMIN B.  
Address 605 3RD AVE. FL 36-C/O MINA CORP  
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE  
Name GAINSBURG, OMRI  
Address 605 3RD AVE FL 36 C/O MINA CORP  
City-State-Zip: NEW YORK NY 10158

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:** BENJAMIN B. GOLDBERGAUTHORIZED  
REPRESENTATIVE

01/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date