

# L04 000064733

October 23, 2020

To whom it may concern:  
Attn: Theresa

10035432623

MDM Ventures LLC  
Document Number L19000166190

On October 21, 2020, I received an email from Sunbiz.org stating that a recent change or filing had been made on the Florida Department of State, Division of Corporations' records.

Upon investigation, I discovered that an individual by the name of Bryan Brefil Sr. had filed an amended annual report where he appointed himself as the CEO of my company. This is FRAUD! I do not know this person nor did I give him permission to amend my business' annual report.

MDM Ventures LLC belongs to Abdul Muhammad II and Glenda Diego only.

My partner and I have three companies registered with Sunbiz, I would like this letter to be place on the records of all three companies to avoid this type of fraudulent action to place in the future. The company names are below:

1. MDM Ventures LLC
2. Trifecta X LLC
3. GEMPIRE LLC

As of Oct. 22, 2020 I have submitted and paid for an amended annual report to MDM Ventures LLC to undue what was done on Oct. 21, 2020.

Please advise what else I should be doing to protect my businesses from fraud.

Thanks in advance for your assistance.

Sincerely,

Glenda Diego



Notary

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