2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109323

Entity Name: M E SOUTH MIAMI, LLC

Current Principal Place of Business:

6927 RED ROAD MIAMI, FL 33143

Current Mailing Address:

9420 SW 136TH STREET MIAMI, FL 33176 US

FEI Number: 26-1339655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RETSEMA, ARTHUR C 9420 SW 136TH STREET MIAMI, FL 33176 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: ARTHUR RETSEMA 02/27/2019

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2019

Secretary of State

2551104051CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameRETSEMA, WAYNENameMARTINEZ, LOURDESAddress9420 SW 136TH STREETAddress9420 SW 136TH STREET

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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: WAYNE RETSEMA

OWNER/MEMBER

02/27/2019