

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000015825

Entity Name: MELAT MB LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139

FEI Number: 46-2023495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LC
1680 MICHIGAN AVE
STE 910
MIAMI BEACH, FL 33139 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: CLAUDIO BENEDETTI

03/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BENEDETTI, CLAUDIO
Address 1680 MICHIGAN AVE STE 910
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name PICCHIURA, PIERMASSIMO
Address 1680 MICHIGAN AVE
STE 910
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name DI GIOVANNI, GIUSEPPE
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

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: CLAUDIO BENEDETTI

MGR

03/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date