2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000068202

Entity Name: MERIDIAM REAL ESTATE LLC

Current Principal Place of Business:

9550 NW 12 ST BAY 10 MIAMI, FL 33172 FILED Apr 20, 2022 Secretary of State 5136576991CC

Current Mailing Address:

2922 PAYSON WAY WELLINGTON, FL 33414 US

FEI Number: 32-0492918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROMOSIGO LLC 2922 PAYSON WAY WELLINGTON, FL 33414 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: LUIS FERNANDO GONZALEZ 04/20/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FADUL VASQUEZ, LILIA MARCELA

MRS.

Address 9550 NW 12 ST

BAY 10

City-State-Zip: MIAMI FL 33172

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FADUL VASQUEZ, LILIA MARCELA

MANAGER

04/20/2022

Date