

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000142240

**Entity Name:** 740 MERIDIAN 28 LLC

**Current Principal Place of Business:**

407 LINCOLN RD  
4F  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

407 LINCOLN RD  
4F  
MIAMI BEACH, FL 33139

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DE GIULI, GERMAN  
407 LINCOLN RD  
4F  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name DE GIULI, GERMAN  
Address 407 LINCOLN RD SUITE 4F  
City-State-Zip: MIAMI BEACH FL 33139

Title MGR  
Name DIMITRI, RICARDO A  
Address 407 LINCOLN RD SUITE 4F  
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:** RICARDO DIMITRI

**MNGR**

**04/02/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date