

2023 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: 81-3431622

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: DE GIULI, GERMAN

MGR

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date