

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000141377

**Entity Name:** M AND D MIA, LLC

**Current Principal Place of Business:**

20801 BISCAYNE BOULEVARD  
SUITE 403-1001  
AVENTURA, FL 33180

**Current Mailing Address:**

20801 BISCAYNE BOULEVARD  
SUITE 403-1001  
AVENTURA, FL 33180 US

**FEI Number:** 30-0996170

**Certificate of Status Desired:** No

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

MCH CONSULTING USA  
20801 BISCAYNE BOULEVARD  
SUITE 403  
AVENTURA, FL 33180 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:** MONIQUE HERZSTEIN

04/19/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name POYANT, MARIE AIMEE  
Address 20801 BISCAYNE BLVD STE 403 1001  
City-State-Zip: AVENTURA FL 33180

Title MGR  
Name JOYEUX, MARCELLE  
Address 20801 BISCAYNE BLVD STE 403 1001  
City-State-Zip: AVENTURA FL 33180

*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:** POYANT , MARIE AIMEE

MGR

04/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date