

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000092313

Entity Name: MEADOW INVESTMENT LLC

Current Principal Place of Business:

C/O 2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 US

FEI Number: 83-4496106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS LLC
2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 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: SAIDIN M. HERNANDEZ

04/18/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GEMA HOLDINGS LLC
Address C/O 2600 S. DOUGLAS ROAD
PH-8
City-State-Zip: CORAL GABLES FL 33134

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: GEMA HOLDINGS LLC

MGR

04/18/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date