

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000148567

**Entity Name:** MEMIS LLC

**Current Principal Place of Business:**

18851 NE 29TH AVENUE  
SUITE 402  
AVENTURA, FL 33180

**Current Mailing Address:**

18851 NE 29TH AVENUE  
SUITE 402  
AVENTURA, FL 33180

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

MAGRATH, GUILLERMO  
18851 NE 29TH AVENUE  
SUITE 402  
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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MAGRATH, GUILLERMO  
Address 18851 NE 29TH AVENUE, SUITE 402  
City-State-Zip: AVENTURA FL 33180

Title MGR  
Name SEGALINI, CLAUDIA I  
Address 18851 NE 29TH AVENUE, SUITE 402  
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:** MAGRATH , GUILLERMO

MGR

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date