2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000239665

Entity Name: MCM COMPANY, LLC

Current Principal Place of Business:

8332 NW 30 TERR DORAL, FL 33122

Current Mailing Address:

9421 SW 123 AVE MIAMI, FL 33186 US

FEI Number: 84-3271902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MS ACCOUNTING & TAXES CORP 9421 SW 123 AVE MIAMI, FL 33186 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: FRANCIS MORILLO ARIAS 04/27/2024

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2024

Secretary of State

8966374516CC

Authorized Person(s) Detail :

Title MGR Title MGR

VARGAS, JULY A Name MEJIA, NATALIA A Name 8332 NW 30 TERR 8332 NW 30 TERR Address Address City-State-Zip: DORAL FL 33122 DORAL FL 33122 City-State-Zip:

Title **MEMBER** Title **MEMBER**

Name MEJIA BENITEZ, DIANA CRISTINA BYDAND, S.A.S Name

Address CARRERA 27 # 37B SUR 69 Address CR 48 98 A SUR 250 CA 17

608

City-State-Zip: LA ESTRELLA ANTIQUIA City-State-Zip: **ENVIGADO ANTIOQUIA**

Title **MEMBER**

Title **MEMBER** Name LASERNA QUINCHIA, MARIA JOSE Name GALLEGO OSSA. JUAN FELIPE

Address CL 5 SUR 35-65

Address CARRERA 27 # 37 B SUR 69 City-State-Zip: MEDELLIN ANTIOQUIA 608

City-State-Zip: ENVIGADO ANTIOQUIA

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.

04/27/2024 SIGNATURE: NATALIA MEJIA **MANAGER**