

2023 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

FILED
Apr 27, 2023
Secretary of State
0715559090CC

Current Mailing Address:

13403 NW 5PL
PLANTATION, FL 33325 US

FEI Number: 84-3271902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAY PROFESSIONAL SERVICES LLC
13403 NW 5 PL
PLANTATION, FL 33325 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 MEJIA, NATALIA A
Address 8332 NW 30 TERR
City-State-Zip: DORAL FL 33122

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

Title MEMBER
Name BYDAND, S.A.S
Address CR 48 98 A SUR 250 CA 17
City-State-Zip: LA ESTRELLA ANTIOQUIA

Title MEMBER
Name MEJIA BENITEZ, DIANA CRISTINA
Address CARRERA 27 # 37B SUR 69
608
City-State-Zip: ENVIGADO ANTIOQUIA

Title MEMBER
Name LASERNA QUINCHIA, MARIA JOSE
Address CL 5 SUR 35-65
City-State-Zip: MEDELLIN ANTIOQUIA

Title MEMBER
Name GALLEGO OSSA, JUAN FELIPE
Address CARRERA 27 # 37 B SUR 69
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.

SIGNATURE: NATALIA A MEJIA

MANAGER

04/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date