2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000362650

Entity Name: MEYER PONDEROSA, LLC

Current Principal Place of Business:

18503 PINES BLVD. SUITE 302

PEMBROKE PINES, FL 33029

Current Mailing Address:

18503 PINES BLVD. SUITE 302

PEMBROKE PINES, FL 33029 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, DIANA 18503 PINES BLVD SUITE 302 PEMBROKE PINES, FL 33029 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

FILED Apr 21, 2023

Secretary of State

4549386505CC

Authorized Person(s) Detail:

Title AP Title AP

Name MEYER, DIANA Name MEYER, KEVIN

Address 18503 PINES BLVD SUITE 302 Address 18503 PINES BLVD SUITE 302
City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title AP

Name MEYER, RUDY

Address 18503 PINES BLVD SUITE 302 City-State-Zip: PEMBROKE PINES FL 33029

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: DIANA MEYER AP 04/21/2023