

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000293678

Entity Name: MTH INNOVATION GROUP LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY, APT 3304
MIAMI, FL 33131-2159

Current Mailing Address:

200 BISCAYNE BLVD WAY, APT 3304
MIAMI, FL 33131-2159 US

FEI Number: 37-2006051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, KAREN E CPA
1172 S DIXIE HWY
STE 278
MIAMI, FL 33146 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 MBR
Name GERLONI, GIULIANA M
Address 200 BISCAYNE BOULEVARD WAY,APT
3304
City-State-Zip: MIAMI FL 33131-2159

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: GIULIANA GERLONI

MBR

01/31/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date