

**2022 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 MARÍA GERLONI PARKER

MBR

02/09/2022

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date