2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000425833

Entity Name: MERIDIAN 1674 LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE 2175 MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE 2175 MIAMI, FL 33131

FEI Number: 37-2017074

Name and Address of Current Registered Agent:

GONZALEZ, JAIME 1111 BRICKELL AVENUE 2175 MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleMGRNameGONZALEZ, JAIMEAddress1111 BRICKELL DR AT 2175City-State-Zip:MIAMI FL 33131

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.

MGR

SIGNATURE: JAIME GONZALEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2024 Secretary of State 2220650827CC

Certificate of Status Desired: No

Date

04/23/2024 Date