

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000517006

Entity Name: MERIDIEN HELENE LLC

Current Principal Place of Business:

1031 N. GREENWAY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

1031 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 US

FEI Number: 37-2025798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABAN MANASSEH, RAUL PHD
1031 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 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: RAUL LABAN MANASSEH

01/24/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MANASSEH, RAUL LABAN PHD
Address 1031 N GREENWAY DR
City-State-Zip: MIAMI FL 33134

Title MANAGER
Name LABAN, BERNARDITA
Address 323 CANAL STREET
3
City-State-Zip: NEW YORK NY 10013

Title MANAGER
Name DURAN LARA, HELENA TERESA
Address 1031 N. GREENWAY DRIVE
City-State-Zip: CORAL GABLES FL 33134

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: RAUL LABAN MANASSEH

RLM

01/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date