

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001990

Entity Name: MERIDIAN 589, LLC

Current Principal Place of Business:

3550 BUSCHWOOD PARK DRIVE, STE 301
TAMPA, FL 33618

Current Mailing Address:

3550 BUSCHWOOD PARK DRIVE, STE 301
TAMPA, FL 33618 US

FEI Number: 81-5266495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSSOFF, ILONA
3550 BUSCHWOOD PARK DRIVE, STE 301
TAMPA, FL 33618 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 MERIDIAN 589 HOLDINGS LLC
Address 3550 BUSCHWOOD PARK DRIVE, STE
301
City-State-Zip: TAMPA FL 33618

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: ILONA KOSSOFF

MEMBER

03/05/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date