

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000003904

**Entity Name:** MERIDIAM MIAMI BEACH MONORAIL, LLC

**Current Principal Place of Business:**

2 S BISCAYNE BLVD  
STE 2700  
MIAMI, FL 33131

**FILED**  
**Feb 06, 2024**  
**Secretary of State**  
**1553059897CC**

**Current Mailing Address:**

1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR  
C/O MINA CORP  
WASHINGTON, DC 20006 US

**FEI Number: 82-5276553**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** ANGEL SHEARER, ASSISTANT SECRETARY

02/06/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MANAGER	Title	AUTHORIZED REPRESENTATIVE
Name	DEAU, THIERRY	Name	RUBIO, NICOLAS
Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP	Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP
City-State-Zip:	WASHINGTON DC 20006	City-State-Zip:	WASHINGTON DC 20006
Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
Name	ROTAT, EMMANUEL	Name	GOLDBERG, BENJAMIN B.
Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP	Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP
City-State-Zip:	WASHINGTON DC 20006	City-State-Zip:	WASHINGTON DC 20006
Title	AUTHORIZED REPRESENTATIVE		
Name	GAINSBURG, OMRI		
Address	1700 PENNSYLVANIA AVENUE NW, 6TH FLOOR C/O MINA CORP		
City-State-Zip:	WASHINGTON DC 20006		

*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:** THIERRY DEAU

**MANAGER**

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date