

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003904

FILED
Jan 20, 2023
Secretary of State
9159565850CC

Entity Name: MERIDIAM MIAMI BEACH MONORAIL, LLC

Current Principal Place of Business:

2 S BISCAYNE BLVD
STE 2700
MIAMI, FL 33131

Current Mailing Address:

605 3RD AVE. FL 36-C/O MINA CORP
NEW YORK, NY 10158 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

01/20/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DEAU, THIERRY
Address 605 3RD AVE. FL 36-C/O MINA CORP
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE
Name RUBIO, NICOLAS
Address 605 3RD AVE. FL 36-C/O MINA CORP
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE
Name ROTAT, EMMANUEL
Address 605 3RD AVE. FL 36-C/O MINA CORP
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE
Name GOLDBERG, BENJAMIN B.
Address 605 3RD AVE. FL 36-C/O MINA CORP
City-State-Zip: NEW YORK NY 10158

Title AUTHORIZED REPRESENTATIVE
Name GAINSBURG, OMRI
Address 605 3RD AVE FL 36 C/O MINA CORP
City-State-Zip: NEW YORK NY 10158

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: BENJAMIN B. GOLDBERG

**AUTHORIZED
REPRESENTATIVE**

01/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date