## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036073

Entity Name: MIJARES HOLDING COMPANY, LLC

**Current Principal Place of Business:** 

3355 N.W. 41ST STREET MIAMI, FL 33142

**Current Mailing Address:** 

3355 N.W. 41ST STREET MIAMI, FL 33142

FEI Number: 20-2691049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, JOSE A 3355 N.W. 41ST STREET MIAMI, FL 33142 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: JOSE A. GARCIA 03/27/2019

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2019

**Secretary of State** 

3855206236CC

Authorized Person(s) Detail:

Title MGR-D Title MGR-D

Name MIJARES, RAMON Name MIJARES, ROSA M

Address 3355 N.W. 41ST STREET Address 3355 N.W. 41ST STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title MGR-D Title CFO

Name MIJARES, BERNARDO Name GARCIA, JOSE A

Address 3355 N.W. 41ST STREET Address 3355 N.W. 41ST STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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: ROSA MIJARES MGR-D 03/27/2019