

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2015
Secretary of State
CC2195820327

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

03/23/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MM-D
Name MIJARES, RAMON
Address 3355 N.W. 41ST STREET
City-State-Zip: MIAMI FL 33142

Title D
Name MIJARES, ROSA M
Address 3355 N.W. 41ST STREET
City-State-Zip: MIAMI FL 33142

Title D
Name MIJARES, BERNARDO
Address 3355 N.W. 41ST STREET
City-State-Zip: MIAMI FL 33142

Title D
Name GARCIA, JOSE A
Address 3355 NW 41 STREET
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: JOSE A. GARCIA

D

03/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date