2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036073

Entity Name: MIJARES HOLDING COMPANY, LLC

Current Principal Place of Business:

4301 NW 35 AVENUE MIAMI. FL 33142

Current Mailing Address:

4301 NW 35 AVENUE MIAMI, FL 33142 US

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

Name and Address of Current Registered Agent:

GARCIA, JOSE A 4301 NW 35 AVENUE 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 02/16/2023

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2023

Secretary of State

5986233516CC

Authorized Person(s) Detail:

Title MGR-D Title MGR-D

 Name
 MIJARES, RAMON
 Name
 MIJARES, ROSA M

 Address
 4301 NW 35 AVENUE
 Address
 4301 NW 35 AVENUE

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

Title MGR-D Title CFO

NameMIJARES, BERNARDONameGARCIA, JOSE AAddress4301 NW 35 AVENUEAddress4301 NW 35 AVENUECity-State-Zip:MIAMI FL 33142City-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.

D

SIGNATURE: ROSA MIJARES

02/16/2023