2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098571

Entity Name: MYRET LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD **SUITE 1770**

MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD **SUITE 1770**

MIAMI, FL 33131 US

FEI Number: 20-8662386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, DAVID 200 SO BISCAYNE BLVD SUITE 1770 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Name

RUBINI, ALESSANDRA

Authorized Person(s) Detail:

Title MGR Title MGR

RUBINI, GIORGIO TURNER, DAVID M Name Name

200 SOUTH BISCAYNE BLVD STE 200 SO BISCAYNE BLVD #1770 Address Address

1770 City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title MGR Title MGR

RUBINI, GABRIELE LUIGI Name

200 SOUTH BISCAYNE BLVD Address 200 SOUTH BISCAYNE BLVD Address **SUITE 1770**

SUITE 1770

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title MGR

Name

OLDINI, MARIA CESIRA

200 SOUTH BISCAYNE BLVD Address

SUITE 1770

MIAMI FL 33131 City-State-Zip:

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.

01/30/2023 SIGNATURE: DAVID M TURNER MANAGER

FILED Jan 30, 2023

Secretary of State

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