

2021 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

Authorized Person(s) Detail :

Title MGR
Name RUBINI, GIORGIO
Address 200 SOUTH BISCAYNE BLVD STE 1770
City-State-Zip: MIAMI FL 33131

Title MGR
Name TURNER, DAVID M
Address 200 SO BISCAYNE BLVD #1770
City-State-Zip: MIAMI FL 33131

Title MGR
Name RUBINI, GABRIELE LUIGI
Address 200 SOUTH BISCAYNE BLVD SUITE 1770
City-State-Zip: MIAMI FL 33131

Title MGR
Name RUBINI, ALESSANDRA
Address 200 SOUTH BISCAYNE BLVD SUITE 1770
City-State-Zip: MIAMI FL 33131

Title MGR
Name OLDINI, MARIA CESIRA
Address 200 SOUTH BISCAYNE BLVD SUITE 1770
City-State-Zip: MIAMI FL 33131

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: GIORGIO RUBINI

MANAGER

03/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date