2024 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

FILED Jan 20, 2024

Secretary of State

0107758848CC

Authorized Person(s) Detail:

Title MGR

....

RUBINI, GIORGIO

Address 20

200 SOUTH BISCAYNE BLVD STE

1770

City-State-Zip: MIAMI FL 33131

Title MGR

Name RUBINI, GABRIELE LUIGI

Address

Name

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

Title MGR

Name TURNER, DAVID M

Address 200 SO BISCAYNE BLVD #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

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: DAVID TURNER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/20/2024

Date