

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

Entity Name: MIAMIMEX HOLDINGS, LLC.

Current Principal Place of Business:

1550 MADRUGA AVE
STE 317
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVE
STE 317
CORAL GABLES, FL 33146 US

FEI Number: 26-3238688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRAGE CPA, PLLC
1550 MADRUGA AVE
STE 317
CORAL GABLES, FL 33146 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: JON DRAGE

04/29/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name RODRIGUEZ VEGA, ISMAEL
Address 1550 MADRUGA AVE
 STE 317
City-State-Zip: CORAL GABLES FL 33146

Title MANAGER
Name LUENGAS HOYO, MARIA FERNANDA
Address 1550 MADRUGA AVE
 STE 317
City-State-Zip: CORAL GABLES FL 33146

Title MANAGER
Name RODRIGUEZ LUENGAS, MARIA
 FERNANDA
Address 1550 MADRUGA AVE
 STE 317
City-State-Zip: CORAL GABLES FL 33146

Title MANAGER
Name RODRIGUEZ LUENGAS, ISMAEL
Address 1550 MADRUGA AVE
 STE 317
City-State-Zip: CORAL GABLES FL 33146

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: RODRIGUEZ VEGA ISMAEL

MANAGER

04/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date