

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047695

**Entity Name:** MIAMIMEX HOLDINGS, LLC.

**Current Principal Place of Business:**

2950 SW 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133

**Current Mailing Address:**

2950 SW 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133

**FEI Number:** 26-3238688

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BARED, PABLO RESQ.  
2950 SW 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133 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 ISMAEL RODRIGUEZ VEGA  
Address 2950 SW 27TH AVENUE, SUITE 100  
City-State-Zip: MIAMI FL 33133

Title MGR  
Name LUENGAS DE RODRIGUEZ, MARIA FERNANDA  
Address 2950 SW 27TH AVENUE SUITE 100  
City-State-Zip: MIAMI FL 33133

Title MGR  
Name RODRIGUEZ LUENGAS, MARIA FERNANDA  
Address 2950 SW 27 AVE., SUITE 100  
City-State-Zip: MIAMI FL 33133

*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:** ISMAEL RODRIGUEZ VEGA

MRG

01/30/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date