

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047695

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

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-3238688

**Certificate of Status Desired:** No

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

BARED, PABLO RESQ.  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 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:** PABLO R. BARED ESQ.

01/22/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name ISMAEL RODRIGUEZ VEGA  
Address 201 ALHAMBRA CIRCLE  
SUITE 601  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name LUENGAS DE RODRIGUEZ, MARIA  
FERNANDA  
Address 201 ALHAMBRA CIRCLE  
SUITE 601  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name RODRIGUEZ LUENGAS, MARIA  
FERNANDA  
Address 201 ALHAMBRA CIRCLE  
SUITE 601  
City-State-Zip: CORAL GABLES FL 33134

*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

D

01/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date