

2017 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.

04/24/2017

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

MGR

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date