

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

Entity Name: MIAMIMEX HOLDINGS, LLC.

Current Principal Place of Business:

3750 NW 87TH AVE STE 520
DORAL, FL 33178

Current Mailing Address:

3750 NW 87TH AVE STE 520
DORAL, FL 33178 US

FEI Number: 26-3238688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IBARRA, ALBERTO
3750 NW 87TH AVE STE 520
DORAL, FL 33178 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: ALBERTO IBARRA

01/19/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ISMAEL RODRIGUEZ VEGA
Address 3750 NW 87TH AVE STE 520
City-State-Zip: DORAL FL 33178

Title MGR
Name LUENGAS DE RODRIGUEZ, MARIA FERNANDA
Address 3750 NW 87TH AVE STE 520
City-State-Zip: DORAL FL 33178

Title MGR
Name RODRIGUEZ LUENGAS, MARIA FERNANDA
Address 3750 NW 87TH AVE STE 520
City-State-Zip: DORAL FL 33178

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 LUENGAS

MGR

01/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date