2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047695

Entity Name: MIAMIMEX HOLDINGS, LLC.

Current Principal Place of Business:

7791 NW 46 ST SUITE 311 DORAL, FL 33166

FILED Jun 26, 2020 **Secretary of State** 3325931810CC

Current Mailing Address:

7791 NW 46 ST **SUITE 311** DORAL, FL 33166 US

FEI Number: 26-3238688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IBARRA, ALBERTO 7791 NW 46 ST SUITE 311 DORAL, FL 33166 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 06/26/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR

ISMAEL RODRIGUEZ VEGA Name Name LUENGAS DE RODRIGUEZ, MARIA

FERNANDA 7791 NW 46 ST Address

Address 7791 NW 46 ST **SUITE 311**

SUITE 311 DORAL FL 33166

City-State-Zip: City-State-Zip: DORAL FL 33166

Title MGR

Name RODRIGUEZ LUENGAS, MARIA

FERNANDA

7791 NW 46 ST Address

SUITE 311

City-State-Zip: DORAL FL 33166

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.