2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116123

Entity Name: IMECA HOLDINGS LLC

Current Principal Place of Business:

1190 NW 159 DRIVE MIAMI GARDENS, FL 33169

Current Mailing Address:

1190 NW 159 DRIVE MIAMI GARDENS, FL 33169 US

FEI Number: 90-0571605

Name and Address of Current Registered Agent:

COCCHIOLA, TONY 1190 NW 159 DRIVE MIAMI GARDENS, FL 33169 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	COCCHIOLA, CLAUDIO	Name	COCCHIOLA, MICHEL A
Address	1190 NW 159 DRIVE	Address	1190 NW 159 DRIVE
City-State-Zip:	MIAMI GARDENS FL 33169	City-State-Zip:	MIAMI GARDENS FL 33169
Title	MGR		
Name	COCCHIOLA, TONY		
Address	1190 NW 159 DRIVE		
0.1 01 1 7 1			
City-State-Zip:	MIAMI GARDENS FL 33169		

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: TONY COCCHIOLA

OWNER

01/11/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 11, 2021 Secretary of State 3130129728CC