2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000132405

Entity Name: MIRAMAR SQUARE LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE SUITE 202

MIAMI, FL 33129

FILED Sep 21, 2017 Secretary of State CC6102933154

Current Mailing Address:

2730 SW 3RD AVENUE SUITE 202 MIAMI, FL 33129 US

FEI Number: 46-1231714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES, LLC 1940 WILSON STREET HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ 09/21/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name RASTELLINO, MARTIN Name GARCIA MENENDEZ, SANTIAGO

Address 2730 SW 3RD AVENUE Address 2730 SW 3RD AVENUE

SUITE 202

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title MGR

Name TAURIZANO, VICTOR E Address 2730 SW 3RD AVENUE

SUITE 202

SUITE # 202

City-State-Zip: MIAMI FL 33129

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: VICTOR E TAURIZANO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

09/21/2017