

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132405

Entity Name: MIRAMAR SQUARE LLC

Current Principal Place of Business:

12280 MIRAMAR BLVD
4
MIRAMAR, FL 33025

Current Mailing Address:

12280 MIRAMAR BLVD
4
MIRAMAR, FL 33025 US

FEI Number: 46-1231714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES BUSINESS SERVICES, LLC
12280 MIRAMAR BLVD
4
MIRAMAR, FL 33025 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: MARIA ANDREA ARDIZZONI

05/26/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RASTELLINO, MARTIN
Address 12280 MIRAMAR BLVD
4
City-State-Zip: MIRAMAR FL 33025

Title MGR
Name GARCIA MENENDEZ, SANTIAGO
Address 12280 MIRAMAR BLVD
4
City-State-Zip: MIRAMAR FL 33025

Title MGR
Name TAURIZANO, VICTOR E
Address 12280 MIRAMAR BLVD
4
City-State-Zip: MIRAMAR FL 33025

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: RASTELLINO, MARTIN

MGR

05/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date