

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2019
Secretary of State
3919103613CC

Entity Name: MIRAMAR SQUARE LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 202
MIAMI, FL 33129

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 BUSINESS SERVICES, LLC
1825 MAIN STREET
WESTON, FL 33326 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: ELIZABETH P SANDOVAL

01/07/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RASTELLINO, MARTIN
Address 2730 SW 3RD AVENUE
SUITE # 202
City-State-Zip: MIAMI FL 33129

Title MGR
Name GARCIA MENENDEZ, SANTIAGO
Address 2730 SW 3RD AVENUE
SUITE 202
City-State-Zip: MIAMI FL 33129

Title MGR
Name TAURIZANO, VICTOR E
Address 2730 SW 3RD AVENUE
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: TAURIZANO, VICTOR E

MGR

01/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date