2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000020887

Entity Name: MIRTO MIAMI, LLC

Current Principal Place of Business:

10500 SW 97TH COURT MIAMI, FL 33176

Current Mailing Address:

10500 SW 97TH COURT MIAMI. FL 33176 US

FEI Number: 47-3091672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ REUS & TARG, LLP 100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2021

Secretary of State

5932403339CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FRAGUAS GADEA, RICARDO Name FRAGUAS GADEA, ELENA

Address P.O. BOX 490469 Address P.O. BOX 490469

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title MGR

Name CARDENAL, VALERIA
Address 10500 SW 97TH COURT

City-State-Zip: MIAMI FL 33176

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: CARDENAL , VALERIA

MGR

02/12/2021