

2020 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**Authorized Person(s) Detail :**

| | |
|-----------------|------------------------|
| Title | MGR |
| Name | FRAGUAS GADEA, RICARDO |
| Address | P.O. BOX 490469 |
| City-State-Zip: | KEY BISCAYNE FL 33149 |

| | |
|-----------------|-----------------------|
| Title | MGR |
| Name | FRAGUAS GADEA, ELENA |
| Address | P.O. BOX 490469 |
| 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: VALERIA CARDENAL

MGR

06/16/2020

Electronic Signature of Signing Authorized Person(s) Detail_____
Date