2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000089853

Entity Name: MI CASONA LLC

FILED Jun 11, 2020 **Secretary of State** 6918392945CC

Current Principal Place of Business:

14985 SW 48TH TER H26

MIAMI, FL 33185

Current Mailing Address:

14985 SW 48TH TER H26 MIAMI, FL 33185 US

FEI Number: 81-2603450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ND CONSULTING GROUP LLC 10540 NW 26TH ST SUITE G-108 DORAL, FL 33172 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: CAROL DOMINGUEZ 06/11/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name URDANETA, EDUARDO Name MARTINEZ DE URDANETA, CARMEN

9320 SW 171ST CT Address

Address 9320 SW 171ST CT City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

Title MGR

Title MGR

Name URDANETA, FERNANDO Name URDANETA, LILIANA Address 9320 SW 171ST CT Address 9320 SW 171ST CT City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

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: URDANETA FERNANDO

MGR

06/11/2020