# 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.

MGR

### SIGNATURE: JAVIER RAMIREZ

Electronic Signature of Signing Authorized Person(s) Detail

### 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

# DOCUMENT# L17000162946

# Entity Name: GARDENIAS INTERNATIONAL HOLDINGS, LLC

175 SW 7TH ST **SUITE 2112** MIAMI, FL 33130

### **Current Mailing Address:**

175 SW 7TH ST **SUITE 2112** MIAMI, FL 33130 US

# FEI Number: 35-2610036

# Name and Address of Current Registered Agent:

DADE REGISTERED AGENT INC 175 SW 7TH ST **SUITE 2112** MIAMI, FL 33130 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	: ALEJANDRO VELEZ		04/09/2021
	Electronic Signature of Registered Agent		Date
Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	RAMIREZ, JAVIER	Name	RAMIREZ, FEDERICO
Address	901 PONCE DE LEON BLVD STE 204	Address	901 PONCE DE LEON BLVD STE 204
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

# **Current Principal Place of Business:**

Apr 09, 2021 Secretary of State 1868255857CC

Certificate of Status Desired: No

FILED

Date

04/09/2021