

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000011265

Entity Name: MIRLAS GROUP, LLC

Current Principal Place of Business:

1010 BICKELL AV.
UNI. 2603
MIAMI, FL 33131

FILED
Mar 25, 2024
Secretary of State
0450827832CC

Current Mailing Address:

1010 BICKELL AV.
UNI. 2603
MIAMI, FL 33131 US

FEI Number: 87-1103327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAWRENCE J. ROBERTS & ASSOCIATES, PA
249 CATALONIA AVE
CORAL GABLES, FL 33134 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	AMBR	Title	MGR
Name	RESTREPO, FEDERICO	Name	DE LA ROCHE, JOSE
Address	1010 BICKELL AV. UNI. 2603	Address	1010 BICKELL AV. UNI. 2603
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: FEDERICO RESTREPO

CEO

03/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date