2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000011265

Entity Name: MIRLAS GROUP, LLC

Current Principal Place of Business:

6955 NW 52 ND UNID 6

MIAMI, FL 33166

Current Mailing Address:

6955 NW 52 ND UNID 6 MIAMI, FL 33166 US

FEI Number: NOT APPLICABLE 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

FILED Mar 25, 2021

Secretary of State

2037770512CC

Authorized Person(s) Detail:

UNID 6

Title AMBR Title MGR

Name RESTREPO, FEDERICO Name DE LA ROCHE, JOSE

Address 6955 NW 52 ND Address 6955 NW 52 ND

UNID 6

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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

03/25/2021