2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000378711

Entity Name: GIAMAR AND MIR HOLDINGS LLC

FILED
May 08, 2023
Secretary of State
6851926703CC

Current Principal Place of Business:

4474 WESTON RD

#168

DAVIE, FL 33331

Current Mailing Address:

4474 WESTON RD

#168

DAVIE, FL 33331 US

FEI Number: 86-1264846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELEN, VANESSA 5301 TAYLOR STREET HOLLYWOOD, FL 33021 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: VANESSA BELEN 05/08/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title AMBR Title AMBR

Name GIACHE, VALERIA Name MARTINEZ, YADIRA

Address 4474 WESTON RD Address 4474 WESTON RD

#168

City-State-Zip: DAVIE FL 33331 City-State-Zip: DAVIE FL 33331

Title AMBR

Name JOBALTI LTD, A BVI COMPANY

Address 4474 WESTON RD

#168

#168

City-State-Zip: DAVIE FL 33331

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 GIACHE AMBR 05/08/2023

Date