

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000378711

Entity Name: GIAMAR AND MIR HOLDINGS LLC

Current Principal Place of Business:

5630 N STERLING RANCH DR
DAVIE, FL 33314

Current Mailing Address:

5630 N STERLING RANCH DR
DAVIE, FL 33314

FEI Number: 86-1264846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALINAS, ROBERT
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name GIACHE, VALERIA
Address 5630 N STERLING RANCH DR
City-State-Zip: DAVIE FL 33314

Title AMBR
Name MARTINEZ, YADIRA
Address 963 SW 147TH TERR
City-State-Zip: PEMBROKE PINES FL 33027

Title AMBR
Name MONTES, MIRTA E
Address 5630 N STERLING RANCH DR
City-State-Zip: DAVIE FL 33314

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

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date